

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088453

FILED
Apr 29, 2008
Secretary of State

Entity Name: MIRANDA M LLC

Current Principal Place of Business:

1331 BRICKELL BAY DR.
SUITE #1207
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR.
SUITE #1207
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARGARITA M
1331 BRICKELL BAY DR.
SUITE # 1207
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, MARGARITA M
Address: 1331 BRICKELL BAY DRIVE SUITE # 1207
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MIRANDA, MARIA C
Address: 3316 MIST CT
City-St-Zip: LAS VEGAS, NV 89135

Title: MGR () Delete
Name: MIRANDA, LINA M
Address: 2151 80TH STREET #1A
City-St-Zip: BROOKLYN, NY 11219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGARITA M MIRANDA

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date