

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088453

FILED
Apr 30, 2009
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:

901 BRICKELL KEY BLVD.
SUITE # 3505
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

901 BRICKELL KEY BLVD.
SUITE # 3505
MIAMI, FL 33131

FEI Number: 02-0813442

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MIRANDA, MARGARITA M
901 BRICKELL KEY BLVD.
SUITE # 3505
MIAMI, FL 33131 US

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:

04/30/2009

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: MGR (X) Change () Addition
Name: MIRANDA, MARGARITA M
Address: 901 BRICKELL KEY BLVD. SUITE 3505
City-St-Zip: MIAMI, FL 33131

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

Title: MGR (X) Change () Addition
Name: MIRANDA, LINA M
Address: 2151 80TH STREET #1A
City-St-Zip: BROOKLYN, NY 11214

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 MIRANDA

MGR

04/30/2009

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