

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088453

Entity Name: MIRANDA M LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

900 BRICKELL KEY BLVD.
SUITE # 1003
MIAMI, FL 33131

New Principal Place of Business:

13925 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

Current Mailing Address:

900 BRICKELL KEY BLVD.
SUITE # 1003
MIAMI, FL 33131

New Mailing Address:

13925 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

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
900 BRICKELL KEY BLVD.
SUITE # 1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRANDA, LINA M
13925 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 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: LINA M MIRANDA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: MIRANDA, LINA MARIA M
Address: 13925 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

I hereby 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: LINA M MIRANDA

DIR

04/25/2012

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