2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90026 049 ***150.00

| DOCUMENT # | L070000 |)94453 |
|------------|---------|--------|
|------------|---------|--------|



| 1. Entity Nam GJ MIRA | | С | | | | | | |
|---|---------------------------|--------------------------|--------------------|---|-------------|---|--|--|
| Principal Place of Business Mailing Address 5604 N.W. 101 DRIVE 5604 N.W. 101 DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 | | 3076 | | 60038582 | | | | |
| 2. Principal P | Place of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | 01072008 Chg-LLC CR2E083 (12/06) | | | | |
| City & Stat | City & State City & State | | · | 4. FEI Number Applied For Not Applicable | | | | |
| Zip | | Country | Zìp | Coun | ntry | 5. Certificate of Status Desired \$5.00 Additional Fee Required | | |
| | 6. Name | and Address of Current R | egistered Agent _ | | Name | 7. Name and Address of New Registered Agent | | |
| MACEIRA, JOSEPH 5604 N.W. 101 DRIVE CORAL SPRINGS, FL 33076 | | | | dress (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City . | FL Zip Code | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of Star | | | | | | Make check payable to Florida Department of State | | |
| 9. | | MANAGING MEMBER | | 10. | 1 - | ADDITIONS/CHANGES | | |
| NAME STREET AÖDRESS CITY-ST-ZIP | | | ☐ Deiete | | E I | Change Addition Change Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delate | | - 1 | Change Addition Giscle Maceira 5604 NW 101 Drive Coral Springs F1. 33076 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | | 1 | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 1 | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | ☐ Change ☐ Addition | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE