

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110532

FILED
Apr 19, 2009
Secretary of State

Entity Name: MIREYA'S ARRANGEMENTS, LLC

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
NO. 37 & 38
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

9726 SW 155 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1333928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, CARMEN
9726 SW 155 CT
MIAMI, FL 33196 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: MGRM () Delete
Name: RUEDA, CARMEN M
Address: 9726 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: RUEDA, EIRA M
Address: 9726 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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: CARMEN RUEDA

MGRM

04/19/2009

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