## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119139

Entity Name: MIRA CLOTHES, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20281 EAST COUNTRY CLUB DR

# 612

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-1479971 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSIMON, DAN 20281 EAST COUNTRY CLUB DRIVE APT # 612 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENSIMON, LIAT

Address: 20281 EAST COUNTRY CLUB DR APT #612

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: BENSIMON, DAN

Address: 20281 EAST COUNTRY CLUB DR #612

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: LIAT BENSIMON MGRM 02/17/2010