2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119139

Entity Name: MIRA CLOTHES, LLC

FILED Feb 17, 2012 Secretary of State

Date

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

22355 GUADELOUPE STREET BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

22355 GUADELOUPE STREET BOCA RATON, FL 33433 US

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

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

BENSIMON, DAN 6100 GLADES ROAD SUITE 301 BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENSIMON, LIAT

Address: 22355 GUADELOUPE STREET City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR

Name: BENSIMON, DAN

Address: 22355 GUADELOUPE STREET City-St-Zip: BOCA RATON, FL 33433

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 02/17/2012