

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006272

Entity Name: MIRISE HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1416 SE 31ST STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1416 SE 31ST STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1777581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRISE, SHANE
1416 SE 31ST STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: PATRICIA A. FLOYD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRISE, SHANE
Address: 1416 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

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: SHANE MIRISE

MGR

04/26/2011

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