

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L08000029860

Entity Name: MIRO GROUP, LLC

Current Principal Place of Business:

555 W. GRANADA BLVD.
E-2
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W. GRANADA BLVD.
E-2
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2243146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORER, ROBERT E
555 W. GRANADA BLVD.
E-2
ORMOND BEACH, FL 32174 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: MGR
Name: BORER, ROBERT E
Address: 555 W. GRANADA BLVD. E-2
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MANNE, BRUCE D
Address: 555 W. GRANADA BLVD. E-2
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT E BORER MGR 01/07/2011

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