

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029860

Entity Name: MIRO GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

150 SAGE BRUSH TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

150 SAGE BRUSH TRAIL
ORMOND BEACH, FL 32174

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:

BORER, ROBERT E
150 SAGE BRUSH TRAIL
ORMOND BEACH, FL 32174 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: ROBERT E BORER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORER, ROBERT E
Address: 150 SAGE BRUSH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MANNE, BRUCE D
Address: 150 SAGE BRUSH TRAIL
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

01/04/2012

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