2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031546

Entity Name: JOHN MIRANDA, LLC

FILED Mar 10, 2009 Secretary of State

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

280 E. SEMORAN BOULEVARD 280 E. STATE ROAD 436 UNITS 29, 30 & 31 UNITS 29, 30 & 31

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

280 E. SEMORAN BOULEVARD UNITS 29, 30 & 31 280 E. STATE ROAD 436 UNITS 29, 30 & 31

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US

FEI Number: 26-2368232 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:

STONE, STEPHEN M 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803

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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

MIRANDA, JOHN MIRANDA, JOHN Name: Name:

Address: 280 E. SEMORAN BOULEVARD Address: 280 E. STATE ROAD 436 City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MIRANDA **MGRM** 03/10/2009