

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061064

Entity Name: MIRAGE RIVERWALK LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7457 PARK LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7457 PARK LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2877892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIANESE, MICHELLE
7457 PARK LANE
LAKE WORTH, FL 33467 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: LANCIANESE, MICHELLE
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: LULFS, BRIAN
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

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: M _____

MGR

01/17/2011

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