2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075769

Entity Name: MIRAVALE TRADING, LLC

FILED Mar 14, 2012 Secretary of State

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

9501 OSPREY ISLES BOULEVARD 10130 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33412

214145

WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

9501 OSPREY ISLES BOULEVARD 10130 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33412 214145

WEST PALM BEACH, FL 33412

FEI Number: 26-3135132 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PIERCE, JONATHAN R Name:

Address: 10130 NORTHLAKE BOULEVARD #214145

City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR

Name: PIERCE, CARMEN E

Address: 10130 NORTHLAKE BOULEVARD #214145

City-St-Zip: WEST PALM BEACH, FL 33412

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 Statues.

SIGNATURE: JONATHAN R. PIERCE **MGR** 03/14/2012