

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098049

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIRAVALLE INVESTMENTS L.L.C.

Current Principal Place of Business:

1726 AVENUE L
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10130 NORTHLAKE BOULEVARD
214-145
WEST PALM BEACH, FL 33412

Current Mailing Address:

1726 AVENUE L
RIVIERA BEACH, FL 33404

New Mailing Address:

10130 NORTHLAKE BOULEVARD
214-145
WEST PALM BEACH, FL 33412

FEI Number: 36-4649242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PIERCE, JONATHAN R
Address: 10130 NORTHLAKE BOULEVARD SUITE #214-145
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: PIERCE, CARMEN E
Address: 10130 NORTHLAKE BOULEVARD SUITE #214-145
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: PIERCE, JONATHAN R
Address: 10130 NORTHLAKE BOULEVARD SUITE #214-145
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 Statutes.

SIGNATURE: JONATHAN R. PIERCE

MGR

04/19/2011

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