

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104964

Entity Name: MIRCOSAS, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-3690158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, ANA L
18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

MIR, JULIO E
18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055 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: JULIO MIR

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIR, JULIO E
Address: 18558 NW 55 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: JULIO MIR

MGR

02/19/2011

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