

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116320

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIRABELLA PROPERTY "LLC."

Current Principal Place of Business:

523 VILLA CIRCLE, UNIT 523
BOYNTON BEACH, FL 33435

New Principal Place of Business:

523 VILLA CIRCLE, UNIT 523
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2799 NW 2ND AVE., STE. 204
BOCA RATON, FL 33431

New Mailing Address:

2799 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFORTH, MIRYANA
2799 NW 2ND AVE., STE. 204
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOFORTH, MIRJANA
2799 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431 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: MIRJANA GOFORTH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEOFORTH, MIRYANA
Address: 2799 NW 2ND AVE., STE. 204
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOFORTH, MIRJANA
Address: 2799 NW 2ND AVE., STE. 204
City-St-Zip: BOCA RATON, FL 33431

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: MIRJANA GOFORTH

MGR

04/15/2009

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