2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116320

Entity Name: MIRABELLA PROPERTY "LLC."

FILED Feb 13, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOFORTH, MIRJANA

 Address:
 2799 NW 2ND AVE., STE. 204

 City-St-Zip:
 BOCA RATON, FL 33431

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: MIRJANA GOFORTH MGR 02/13/2012