2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031114

Entity Name: MIRAKALL ENTERPRISES, LLC

FILED Jan 20, 2010 Secretary of State

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

5010 N 40TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5010 N 40TH STREET TAMPA, FL 33610

FEI Number: 26-4817744 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:

ALLIBHAI, KARIM B 5010 N 40TH STREET TAMPA, FL 33610 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: ALLIBHAI, KARIM B Address: 5010 N 40TH STREET City-St-Zip: TAMPA, FL 33610

Title: MGRM

Name: ALLIBHAI, NIMET K Address: 5010 N 40TH STREET City-St-Zip: TAMPA, FL 33610

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: KARIM ALLIBHAI MGR 01/20/2010