

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032491

FILED
Apr 13, 2011
Secretary of State

Entity Name: MIRADOR DEL PACIFICO, LLC

Current Principal Place of Business:

3610 S. OCEAN BLVD.
603
S. PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3610 S. OCEAN BLVD.
603
S. PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0390709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLANO, MARTHA W MRS.
3610 S. PALM BEACH
603
S. PALM BEACH, FL 33480 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: VELLANO, MARTHA W MRS.
Address: 3610 S. OCEAN BLVD
City-St-Zip: S. PALM BEACH, FL 33480

Title: MGR
Name: WESSINGER, JAMES B DR.
Address: 4624 NAKOMA DR.
City-St-Zip: OKEMOS, MI 48864

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: MARTHA VELLANO

MGR

04/13/2011

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