

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000032491

**FILED**  
**Apr 27, 2012**  
**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 WESSINGER VELLANO

MGR.

04/27/2012

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