

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062564

FILED
Feb 22, 2010
Secretary of State

Entity Name: MIRANDA'S WOODCRAFT, LLC

Current Principal Place of Business:

1902 NW 29TH STREET
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

3764-3766 NW 16 ST.
LAUDERHILL, FL 33311 US

Current Mailing Address:

1902 NW 29TH STREET
OAKLAND PARK, FL 33311 US

New Mailing Address:

3764-3766 NW 16 ST.
LAUDERHILL, FL 33311 US

FEI Number: 27-0446699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, BARBARA
1902 NW 29TH STREET
OAKLAND, FL 33311 US

Name and Address of New Registered Agent:

PEREA, BARBARA
3764-3766 NW 16 ST.
LAUDERHILL, FL 33311 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: _____

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREA, BARBARA G
Address: 7515 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: BARBARA G PEREA

MGRM

02/22/2010

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