

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000062564

FILED
Aug 13, 2010
Secretary of State

Entity Name: MIRANDA'S WOODCRAFT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0446699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENER, ROBERT J
420 US HIGHWAY ONE
20
NORTH PALM BEACH, FL 33408 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: MGRM
Name: ORO, PRISCILA
Address: 3764-3766 NW 16 ST.
City-St-Zip: LAUDERDALE, FL 33311 US

Title: MGR
Name: ORO, ALEJANDRO
Address: 3764-3766 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33311

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: PRISCILA ORO

MGRM

08/13/2010

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