

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074541

Entity Name: MIRADOR 720 LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1000 WEST AVE
720
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE
720
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1768584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, D'AMBROSIO
1000 WEST AVENUE - 720
MIAMI BEACH, FL 33139 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: D'AMBROSIO, STEFANO
Address: 1000 WEST AVE UNIT 720
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: COVINI, MARIA GRAZIA
Address: 1000 WEST AVE # 720
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MASTROENI, ROSSELLA
Address: 1000 WEST AVE # 720
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANO D'AMBROSIO

MGR

04/29/2012

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