

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086539

Entity Name: MIRADOR 1406 LLC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

1000 WEST AVE UNIT 1406
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 WEST AVE
1406
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 WEST AVE UNIT 1406
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVE
1406
MIAMI BEACH, FL 33139

FEI Number: 46-0523259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'AMBROSIO, STEFANO
Address: 1000 WEST AVE UNIT 1406
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

05/14/2010

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