

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095880

Entity Name: MIRASOL GROUP 4, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

176 VIERA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

176 VIERA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1062778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANI, ANTHONY
176 VIERA DRIVE
PALM BEACH GARDENS, FL 33418 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: SIRIANI, ANTHONY
Address: 176 VIERA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY SIRIANI MGR 02/16/2011

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