

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103736

Entity Name: MIRONA,LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVE.
711
MIAMI, FL 33154

New Principal Place of Business:

10185 COLLINS AVE.
711
MIAMI, FL 33154 US

Current Mailing Address:

10185 COLLINS AVE.
711
MIAMI, FL 33154

New Mailing Address:

10185 COLLINS AVE.
711
MIAMI, FL 33154 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERSCHUNY, ANDREA
10185 COLLINS AVE.
711
MIAMI, FL 33154 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: GUERSCHUNY, CYNTHIA
Address: 10185 COLLINS AVE.# 711
City-St-Zip: MIAMI, FL 33154

Title: MGR
Name: GUERSCHUNY, FERNAN
Address: 10185 COLLINS AVE.# 711
City-St-Zip: MIAMI, FL 33154

Title: MGR
Name: KATTAN, ISABEL
Address: 10185 COLLINS AVE.# 711
City-St-Zip: MIAMI, FL 33154

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: CYNTHIA GUERSCHUNY

MGRM

01/21/2011

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