

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107331

Entity Name: MIRAR GROUP, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3121583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALO, AGUSTIN
7301 SW 57TH COURT
SUITE 440
MIAMI, FL 33143 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: AV DEVELOPMENT GROUP, LLC
Address: 7301 SW 57 COURT, SUITE 440
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: REMCHILLA, LLC
Address: 18501 PINES BLVD, SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029

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: AV DEVELOPMENT GROUP

MGRM

01/11/2011

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