

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122632

Entity Name: 2020 MIRASOL, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11410 N. JOG RD., STE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11410 N. JOG RD., STE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1559267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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: SCHWED, LLOYD R ESQ
Address: 11410 N. JOG RD., STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MCGINLEY, HUBERT S ESQ.
Address: 11410 N. JOG RD., STE 100
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: LLOYD R. SCHWED

MGR

01/06/2011

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