

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000011251

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE MIRACLE OF MEMORIES, LLC

**Current Principal Place of Business:**

7451 N.W. 11TH COURT  
PLANTATION, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

7451 N.W. 11TH COURT  
PLANTATION, FL 33313

**New Mailing Address:**

**FEI Number:** 27-1833709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEEDER, GAYLE  
15400 S.W. 72ND COURT  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

COSTA, BLANCHE  
7451 N.W. 11TH COURT  
PLANTATION, FL 33313 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:** BLANCHE COSTA

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DAY, CYNTHIA  
**Address:** 124 S.W. 14TH STREET  
**City-St-Zip:** POMPANO BEACH, FL 33060

**Title:** MGRM  
**Name:** COSTA, BLANCHE  
**Address:** 7451 N.W. 11TH COURT  
**City-St-Zip:** PLANTATION, FL 33313

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 DAY

MGRM

04/28/2011

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