

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037499

FILED
Mar 21, 2011
Secretary of State

Entity Name: MIRABELLE OF UNIVERSITY PARK, LLC

Current Principal Place of Business:

6416 WENTWORTH CROSSING
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

653 NORTH SUTTON ROAD
SUTTON, QUEBEC
CANADA JOE 2KO, XX

New Mailing Address:

6416 WENTWORTH CROSSING
UNIVERSITY PARK, FL 34201

FEI Number: 98-0658919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHERYL L
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HENNEBERG, ELKE
6416 WENTWORTH CROSSING
UNIVERSITY PARK, FL 34201 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: ELKE HENNEBERG

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCOTTE, JEAN-ROBERT
Address: 6416 WENTWORTH CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR
Name: HENNEBERG, ELKE
Address: 6416 WENTWORTH CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ELKE HENNEBERG

MRS

03/21/2011

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