

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037499

FILED
Mar 08, 2012
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:

6416 WENTWORTH CROSSING
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 98-0658919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/08/2012

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