2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L10000044156

Entity Name: MIMAS MEADOW HOME LLC.

Current Principal Place of Business:

10162 SW 143 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10162 SW 143 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2357557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOREJON, MARTHA
10162 SW 143 PL
MIAMI, FL 33186 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: MOREJON, MARTHA
Address: 10162 SW 143 PL
City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: MARTHA MOREJON MGRM 04/11/2012

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