2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044288

Entity Name: MIIRA, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 WILLOW BEND WAY OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

170 WILLOW BEND WAY OSPREY, FL 34229

FEI Number: 80-0585789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACINTOSH, TANJA E MRS 170 WILLOW WAY OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACINTOSH, TANJA E MRS Address: 170 WILLOW BEND WAY City-St-Zip: OSPREY, FL 34229

Title: MGRM

 Name:
 ELLIS, DOREEN MRS

 Address:
 12529 TALL PINES WAY

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: MGRM

Name: JOHNSON, COLEEN F MRS Address: 3271 BAYOU SOUND City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM

 Name:
 MCGAHARAN, KAREN B MS

 Address:
 2631 MOSS OAK DR

 City-St-Zip:
 SARASOTA, FL 34231

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: DOREEN ELLIS MGRM 04/25/2011