2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062077

Entity Name: MIR ASSOCIATES LLC

FILED Feb 16, 2011 Secretary of State

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

1245 S. FLAGLER AVENUE #305

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1245 S. FLAGLER AVENUE #305 POMPANO BEACH, FL 33060

FEI Number: 90-0588753 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:

ROTTMAN, MIA I 1245 S. FLAGLER AVENUE #305 POMPANO BEACH, FL 33060 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: ROTTMAN, MIA I

Address: 1245 S. FLAGLER AVENUE, #305 City-St-Zip: POMPANO BEACH, FL 33060

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: MIA I ROTTMAN MGRM 02/16/2011