

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074745

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE MIRON HOLDINGS LLC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 UN

Current Mailing Address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-3012963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: MIRON, AVI
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: MIRON, ILAN
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: CARMEL,
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: AVI MIRON

MGRM

03/21/2012

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