

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085341

Entity Name: DELIO MIR, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1065 95TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1065 95TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-3264177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, DELIO E
1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MIR, DELIO E
1065 95TH STREET
BAY HARBOR ISLANDS, FL 33154 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

01/31/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIR, DELIO E
Address: 1065 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DELIO E. MIR

OWNE

01/31/2012

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