

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112684

Entity Name: MIRAI CAPITAL, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2221 LEE ROAD
SUITE 21B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1052 TURNER ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, AARON R
2221 LEE ROAD
SUITE 21B
WINTER PARK, FL 32789 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: BANKS, AARON R
Address: 2221 LEE ROAD SUITE 21B
City-St-Zip: WINTER PARK, FL 32789 US

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: AARON BANKS

MGRM

02/25/2011

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