

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112684

Entity Name: MIRAI CAPITAL, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1052 TURNER RD
WINTER PARK, FL 32789 US

Current Mailing Address:

1052 TURNER ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

1052 TURNER RD
WINTER PARK, FL 32789 US

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:

BANKS, AARON R
1052 TURNER RD
WINTER PARK, FL 32789 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: AARON BANKS

09/28/2012

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

09/28/2012

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