2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123613

Entity Name: MIRADOR 1416, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

ROSENBAUM INTERNATIONAL LAW FIRM, P.A. 755 WEST 41ST STREET

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A. 755 WEST 41ST STREET MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A. 755 WEST 41ST STREET MIAMI BEACH, FL 33140 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAUDANO, ALESSANDRO G

Address: C/O ROSENBAUM ET. AL. 755 WEST 41ST STREET

City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: ALESSANDRO G LAUDANO MGR 04/28/2011