

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000123613

Entity Name: MIRADOR 1416, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JAY PARKER , PA
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

C/O JAY PARKER , PA
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

FEI Number: 27-4154291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

C/O JAY PARKER , PA
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 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: JAY PARKER, PA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAUDANO, ALESSANDRO G
Address: C/O JAY PARKER, PA 1691 MICHIGAN AVENUE
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 Statutes.

SIGNATURE: ALESSANDRO LAUDANO

MGR

04/25/2012

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