2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000009040

Entity Name: 672-MIRABELLA, LLC

FILED Jun 08, 2012 Secretary of State

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

325 S. BLVD. 2801 W. BUSCH BLVD TAMPA, FL 33606 SUITE 102

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

325 S. BLVD. 2801 W. BUSCH BLVD TAMPA, FL 33606 SUITE 102 TAMPA, FL 33618

FEI Number: 45-2410915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOLLOY, DANIEL L
325 S. BLVD.
TAMPA, FL 33606 US
HILLS, JEFFERY S
2801 W. BUSCH BLVD
SUITE 102
TAMPA, FL 33606 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: JEFFERY S HILLS 06/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HILLS, JEFF

Address: 2801 W BUSCH BLVD, STE 102 City-St-Zip: TAMPA, FL 33618 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: JEFF HILLS MGR 06/08/2012