

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010359

FILED
Sep 17, 2012
Secretary of State

Entity Name: MIRA AND MALINA COMPANY, LLC

Current Principal Place of Business:

562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4644983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKANJI, GAURANG J
562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 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: MAKANJI, GAURANG J
Address: 562 JOHNS CREEK PKWY
City-St-Zip: ST AUGUSTINE, FL 32092

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: GAURANG J MAKANJI

MGRM

09/17/2012

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