

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024370

Entity Name: MIRRA HOLDINGS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

15261 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

Current Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

New Mailing Address:

15261 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

AURO PROPERTY MANAGEMENT, LLC
15261 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: AURO PROPERTY MANAGEMENT, LLC
Electronic Signature of Registered Agent

04/19/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AURO PROPERTY MANAGEMENT, LLC
Address: 15261 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 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: AURO PROPERTY MANAGEMENT, LLC MGR 04/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date