

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031881

FILED
Apr 05, 2012
Secretary of State

Entity Name: MIRCEA INTERNATIONAL LLC

Current Principal Place of Business:

9667 FENROSE TERRACE
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

9667 FENROSE TERRACE
ORLANDO, FL 32827 US

New Mailing Address:

P.O. BOX 81378
CHICAGO, IL 60601 US

FEI Number: 38-3835053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCOUFFER, HANELORE
9667 FENROSE TERRACE
ORLANDO, FL 32827 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: MGR
Name: MERCOUFFER, HANELORE
Address: 9667 FENROSE TERRACE
City-St-Zip: ORLANDO, FL 32827 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: HANELORE MERCOUFFER

MGR

04/05/2012

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