

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053935

Entity Name: MIRFIELD LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2172 GULF GATE DRIVE
STE 116
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 45-2181738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: PILLING, MARK
Address: 2172 GULF GATE DRIVE, STE 116
City-St-Zip: SARASOTA, FL 34231

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: MARK PILLING

MR

04/30/2012

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