2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059755

Entity Name: WALTER MIRANDA LLC

FILED Apr 11, 2012 Secretary of State

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

111 PLUMAGE LANE

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

111 PLUMAGE LANE

WEST PALM BEACH, FL 33415

FEI Number: 90-0726561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTER, MIRANDA MIRANDA, WALTER J 111 PLUMAGE LANE 111 PLUMAGE LANE

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: WALTER J MIRANDA

VALTER J MIRANDA 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIRANDA, WALTER J Address: 111 PLUMAGE LANE

City-St-Zip: WEST PALM BEACH, FL 33415

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: WALTER J MIRANDA MR 04/11/2012