

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073701

Entity Name: COMPANIA MIR LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

10101 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2708 FOREST VIEW LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR RODRIGUEZ, ULISER R
2708 FOREST VIEW LANE
KISSIMMEE, FL 34744 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: MIR RODRIGUEZ, ULISER R
Address: 10101 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: ULISER R MIR RODRIGUEZ

MGRM

04/05/2012

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