

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115965

Entity Name: MIRON ONE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

407 POINCIANA DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

407 POINCIANA DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-3742644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIMON, ABRAHAM
407 POINCIANA DRIVE
HALLANDALE, FL 33009 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: RIMON, ABRAHAM
Address: 407 POINCIANA DRIVE
City-St-Zip: HALLANDALE,, FL 33009

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: ABRAHAM RIMON

MGR

04/26/2012

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