

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000116732

Entity Name: MIRTH, LLC

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7345 NW 83RD AVE  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7345 NW 83RD AVE  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 45-3912720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLOREA, MICHELLE  
7345 NW 83RD AVE  
TAMARAC, FL 33321 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: FLOREA, MICHELLE  
Address: 7345 NW 83RD AVE  
City-St-Zip: TAMARAC, FL 33321

Title: MGRM  
Name: TONIS, RUTH  
Address: 200 LESLIE DRIVE  
City-St-Zip: HALLANDALE, FL 33309

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: MICHELLE FLOREA

DIR

02/16/2012

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