

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122714

Entity Name: MIRINA SHOP LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

748 INNSBRUCK DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

17888 67TH COURT NORTH LOXAHATCHEE, FL 334
PALM BEACH, FL 33470

Current Mailing Address:

9004 GLADIN COURT
ORLANDO, FL 32819

New Mailing Address:

17888 67TH COURT NORTH LOXAHATCHEE, FL 334
PALM BEACH, FL 33470

FEI Number: 45-3682656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHELLI-VLAS, TANIA
748 INNSBRUCK DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH LOXAHATCHEE, FL
PALM BEACH, FL 33470 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: INCRP SERVICES, INC.

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATUROVA, IRAIDA A
Address: 17888 67TH COURT NORTH LOXAHATCHEE, FL
City-St-Zip: PALM BEACH, FL

Title: MGRM
Name: MASJUTINA, MARINA L
Address: 17688 67TH COURT NORTH LOXAHATCHEE, FL
City-St-Zip: PALM BEACH, FL 33470

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: IRAIDA CATUROVA

MGR

01/28/2012

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