

L14000087587

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000132660 3)))



H150001326603ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
MIRA MB, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

15 JUN -5 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUN -5 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000132660 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Mira MB, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 169 E. Flagler Street, 1206 Miami, FL 33131 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida 09/02/2014 4. Document number L14000087687

5. (a) Allen S. Reiss Registered Agent and Registered Office shows on the records of the Florida Dept. of State: 1110 Brickell Avenue, Suite 700, Miami, FL 33131 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 3350 Mary Street Miami FL 33133

FILED 15 JUN -5 AM 7:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member: RAFAEL AVOCADO Printed as typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I concur with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations P.O. Box 6317 Tallahassee, FL 32314 FILING FEE: \$25.00

H15000132660 3