

FILE NOW: Fee after May 1, will be \$588.75

FILED

97 NOV 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997
FLORIDA DEPARTMENT OF STATE
Sally B. Workman
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96-468
MIROW LLC
12555 BISCAYNE BLVD. Suite 933
MIAMI, FLA. 33181
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address
99-AR CM

2. Principal Place of Business
MIAMI, FLA.
Suite, Apt. #, etc. 933
City & State MIAMI
Zip 33181 Country USA

3. Date Organized or Qualified
Apr. 26, 1996
3a. State of Formation
Florida
4. FEI Number
65-0703352
5. Date of Last Report
6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
MYRNA MIROW
1000 QUAYSIDE TERR #910
MIAMI, FLA 33138

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.
SIGNATURE Myrna Mirow
DATE NOV 11, 1997
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
Pres.	Myrna Mirow	1000 Quayside Terr.	Miami, Fla 33138

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***203.75 ***203.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.
SIGNATURE: Myrna Mirow
11-11-97 305-891-9910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

MIROW

COUTURE, INC.

FILED
97 NOV 18 AM 9:26
TALLAHASSEE, FLORIDA

To Whom It May Concern:

While filing an annual report for one corporation, I realized I did not receive the forms to file for another one. When I called your office, the girl on the phone advised me to send in a check for \$165.00. The name of this corporation is : MIROW LLC.

12555 Biscayne Blvd. Suite 933
Miami, Florida 33181

I do not know why I never received a report to file. Please check your records. I understand they dissolved my corporation as of October 17, 1997. Please make sure it remains active, and advise me of the outcome of this information.

Very Truly Yours,

Myrna Mirow

Myrna Mirow
Also, please mail me a form to fill out and I'll send it back