

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006801

Entity Name: MIRA BAY, LLC

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

227 W. TRADE ST., SUITE 800  
CHARLOTTE, NC 28202

**New Principal Place of Business:**

5960 FAIRVIEW ROAD  
SUITE 200  
CHARLOTTE, NC 28210 US

**Current Mailing Address:**

227 W. TRADE ST., SUITE 800  
CHARLOTTE, NC 28202

**New Mailing Address:**

5960 FAIRVIEW ROAD  
SUITE 200  
CHARLOTTE, NC 28210 US

FEI Number: 20-3827350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: CROSLAND MIRA BAY, LLC  
Address: 5960 FAIRVIEW RD., SUITE 200  
City-St-Zip: CHARLOTTE, NC 28210 US

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: CATHLEEN N HARDMAN

VP

04/19/2012

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