2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004216

Entity Name: MIRADOR PARTNERS LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 BITTERSWEET LANE SCARSDALE, NY 10583

Current Mailing Address: New Mailing Address:

1 BITTERSWEET LANE SCARSDALE, NY 10583

FEI Number: 27-1056673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERCHER, DOUGLAS P Address: 1 BITTERSWEET LANE City-St-Zip: SCARSDALE, NY 10583

Title: MGR

Name: LENNON, JONATHAN
Address: 599 LEXINGTON AVENUE
City-St-Zip: NEW YORK, FL 10022

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 Statues.

SIGNATURE: DOUGLAS P. HERCHER PRES 05/01/2011