2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005823

Entity Name: MIRADOR FINANCIAL CONSULTING LLC

FILED Jan 09, 2012 Secretary of State

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

5499 N FEDERAL HIGHWAY SUITE D BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5499 N FEDERAL HIGHWAY SUITE D BOCA RATON, FL 33487

FEI Number: 45-3735915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARADISO, DON A ESQ 5499 N FEDERAL HIGHWAY SUITE D BOCA RATON, FL 33487 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: MGRM

Name: PARADISO, DON A
Address: 5499 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: BENEDETTO, FRANK V Address: 5499 N FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33487

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: DON A PARADISO MGRM 01/09/2012