

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005823

FILED
Jan 09, 2012
Secretary of State

Entity Name: MIRADOR FINANCIAL CONSULTING LLC

Current Principal Place of Business:

5499 N FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 N FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3735915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: DON A PARADISO

MGRM

01/09/2012

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