

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006255

Entity Name: 261 MIRAFLORES, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1000 CLINT MOORE ROAD, SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE ROAD, SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-4717018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDELSON, KENNETH M
1000 CLINT MOORE ROAD, SUITE 110
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: SOUTHEAST LEGACY INVESTMENTS, LLC
Address: 1000 CLINT MOORE ROAD, SUITE 110
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: KENNETH M ENDELSON

MGRM

04/23/2012

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