2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000109225

1. Entity Name
LA MIRAGE SOUTH BEACH, INC.

Principal Place of Business	Mailing Address
1390 CLEVELAND ROAD MIAMI BEACH, FL 33141	1390 CLEVELAND ROAD MIAMI BEACH, FL 33141

DO NOT WRITE IN THIS SPACE

02172006   No Chg-P   CR2E034 (11/05)

4. FEI Number | | Applied For
65-1206945 | | Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BEN-SHOAFF, JOSHUA
1390 CLEVELAND ROAD
MIAMI BEACH, FL 33141

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution.   ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	BEN-SHOAFF, JOSHUA
STREET ADDRESS	1390 CLEVELAND ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33141

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/22/06-80037-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   03-03-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #