2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007786

Entity Name: MIRO RESTAURANTS, L.L.C.

Current Principal Place of Business:

10103 MONTAGUE STREET TAMPA, FL 34685

Current Mailing Address:

20 CHERRYWOOD COURT PALM HARBOR, FL 34685 US

FEI Number: 04-3633198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKNER, ROBERT H 20 CHERRYWOOD COURT PALM HARBOR, FL 34685 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

FILED Apr 18, 2014

Secretary of State

CC2206029077

Authorized Person(s) Detail:

Title MGR

Name WICKNER, ROBERT H
Address 10103 MONTAGUE STREET

City-State-Zip: TAMPA FL 33626

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT WICKNER

MANAGING PARTNER

04/18/2014