2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029860

Entity Name: MIRO GROUP, LLC

Current Principal Place of Business:

150 SAGE BRUSH TRAIL ORMOND BEACH, FL 32174

Current Mailing Address:

150 SAGE BRUSH TRAIL ORMOND BEACH, FL 32174

FEI Number: 26-2243146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORER, ROBERT E 150 SAGE BRUSH TRAIL ORMOND BEACH, FL 32174 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 Mar 11, 2013

Secretary of State

CC5707849030

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name BORER, ROBERT E Name MANNE, BRUCE D

Address 150 SAGE BRUSH TRAIL Address 150 SAGE BRUSH TRAIL

City-State-Zip: ORMOND BEACH FL 32174

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. BORER

MGR

03/11/2013