

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010359

Entity Name: MIRA AND MALINA COMPANY, LLC

Current Principal Place of Business:

562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

Current Mailing Address:

562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

FEI Number: 27-4644983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAKANJI, GAURANG J
562 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 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

Authorized Person(s) Detail :

Title MGRM
Name MAKANJI, GAURANG J
Address 562 JOHNS CREEK PKWY
City-State-Zip: ST AUGUSTINE FL 32092

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: GAURANG J MAKANJI

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date