2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000016781

Entity Name: LENNOX MIRAGE LLC

Current Principal Place of Business:

19389 CHERRY HILLS TERRACE BOCA RATON, FL 33498

Current Mailing Address:

19389 CHERRY HILLS TERRACE BOCA RATON, FL 33498 US

FEI Number: 45-4646346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, ALEXANDER 19389 CHERRY HILLS TERRACE BOCA RATON, FL 33498 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 Jan 16, 2013

Secretary of State

CC2401698523

Authorized Person(s) Detail:

Title MGRM

Name SCHNEIDER, ALEXANDER

Address 19389 CHERRY HILLS TERRACE

City-State-Zip: BOCA RATON FL 33498

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.