2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094332

Entity Name: HAIM AND MIRA HOLDINGS LLC

Current Principal Place of Business:

9424 BALM RIVERVIEW RD RIVERVIEW, FL 33569

Current Mailing Address:

P.O. BOX 1985

BRANDON, FL 33509

FEI Number: 46-0586363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTE, JULIE 9376 BALM RIVERVIEW RD RIVERVIEW, FL 33569 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2016

Secretary of State

CC4226124174

Authorized Person(s) Detail:

Title MGRM Title

Name ZICHLINSKY, HAIM Name ZICHLINSKY, MIRIAM

Address P.O. BOX 1985 Address P.O. BOX 1985

City-State-Zip: BRANDON FL 33509 City-State-Zip: BRANDON FL 33509

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.

MR

SIGNATURE: HAIM ZICHLINSKY

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2016

Date