FILED EFFECTIVE

2012 OCT 16 AM 8: 59

File Number: W32216

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

•
The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
The name of the business entity is: Mirror Pond LLC
2. The business mailing address is currently on file as: 485 E Riverside Drive Suite 400 Eagle, ld 83616
3. The business mailing address is to be changed to: 533 E Riverside Drive Suite 120 Eagle, ld 83616
4. Change of address is effective:
Upon Receipt OR [
Signed:

g:\corp\forms\miscforms\change_address.pmd

Capacity: ___

Dated: ___

Manager

October 15, 2012

FILE ONE COPY

NO FEE REQUIRED