

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006409

FILED
Apr 06, 2004
Secretary of State

Entity Name: MIRAMAR HOLDINGS, LLC

Current Principal Place of Business:

2500 NW 79TH AVE
SUITE 207
MIAMI, FL 33122 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

Current Mailing Address:

2500 NW 79TH AVE
SUITE 207
MIAMI, FL 33122 US

New Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 US

FEI Number: 74-3032946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, ANTHONY
2500 NW 79TH AVE
SUITE 207
MIAMI, FL 33301 US

Name and Address of New Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 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: ZACHARY ZURICH

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEROSA, ANTHONY
Address: 2500 NW 79TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: DENAVARRA, FRANCISCO T
Address: 2500 NW 79TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEROSA, ANTHONY
Address: 9600 NW 25TH STREET 2C
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DENAVARRA, FRANCISCO T
Address: 9600 NW 25TH STREET SUITE 2C
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANTHONY DEROSA

MGR

04/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date