

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021534

FILED
Mar 20, 2008
Secretary of State

Entity Name: MIRAMAR LAKE, LLC

Current Principal Place of Business:

18501 PINES BLVD., #107
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD., #107
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 02-0747852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GABRIEL M
9555 NORTH KENDALL DRIVE, STE. 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, GABRIEL M
7245 SW 87TH AVENUE
MIAMI, FL 33173 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REMOS, ALEJANDRO
Address: 18501 PINES BLVD., #107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: MEDINA, PETER
Address: 18501 PINES BLVD., #107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: SANCHEZ, GABRIEL A
Address: 9555 N. KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: SANCHEZ, GABRIEL M
Address: 9555 N. KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MILLARES, GUILLERMO
Address: 8420 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REMCHILLA, LLC,
Address: 18501 PINES BLVD., #107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MEMB (X) Change () Addition
Name: MEDINA, PETER
Address: 18501 PINES BLVD., #107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MEMB (X) Change () Addition
Name: SANCHEZ, GABRIEL A
Address: 7245 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33173

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

Title: MEMB (X) Change () Addition
Name: MILLARES, GUILLERMO
Address: 8420 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MEMB () Change (X) Addition
Name: REMOS, ALEJANDRO
Address: 18501 PINES BLVD., SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REMCHILLA, LLC

MGR

03/20/2008

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