

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021534

FILED
Mar 05, 2009
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
7245 SW 87TH AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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: ALEJANDRO REMOS

MGR

03/05/2009

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