

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Mar 18, 2010  
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  
Name: REMCHILLA, LLC  
Address: 18501 PINES BLVD., #107  
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

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

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

I hereby 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

03/18/2010

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