

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001759

**FILED
Jan 25, 2011
Secretary of State**

Entity Name: MIRAMAR AND CHAIREL, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD.
SUITE 53
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 80-0626311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: TAMAYO SOBERA, GERARDO G
Address: 260 CRANDON BLVD., STE. 53
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARDO G. TAMAYO SOBERA MGR 01/25/2011

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