

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001759

**FILED**  
**Jun 13, 2012**  
**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 TAMAYO SOBERA

MGR

06/13/2012

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