

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005108

Entity Name: MIROMAR REALTY, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10160 MIROMAR LAKES BLVD.
MIROMAR LAKES, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW RD
SUITE 305
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0969919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESCHWENDT, MARK
10801 CORKSCREW RD
SUITE 305
ESTERO, FL 33928 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: MGRM
Name: MIROMAR DEVELOPMENT CORPORATION
Address: 10801 CORKSCREW RD SUITE 305
City-St-Zip: ESTERO, FL 33928

Title: S
Name: SPINA, VICTOR
Address: 10160 MIROMAR LAKES BLVD.
City-St-Zip: MIROMAR LAKES, FL 33913 US

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: TIM BYAL

VP

01/05/2011

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