

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109696

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: MIRAMAR TOWNHOUSE, LLC

## Current Principal Place of Business:

% RACHEL A. SAPOZNIK  
1100 N.E. 163RD STREET, SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

% RACHEL A. SAPOZNIK  
1100 N.E. 163RD STREET, SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

% MARIO SAPOZNIK  
1100 N.E. 163RD STREET, SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

% MARIO SAPOZNIK  
1100 N.E. 163RD STREET, SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SAPOZNIK, RACHEL A  
1100 N.E. 163RD STREET  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SAPOZNIK, MARIO  
1100 N.E. 163RD STREET  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33162 US

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: MARIO SAPOZNIK

07/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition  
Name: SAPOZNIK, MARIO  
Address: 1100 NE 163RD ST. 2ND FLOOR  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP ( ) Change (X) Addition  
Name: SAPOZNIK, RACHEL A  
Address: 1100 NE 163RD ST. 2ND FLOOR  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: MARIO SAPOZNIK

PRES

07/11/2007

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