2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097253

Entity Name: 4404 MIRAMAR, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6718 NW 72 AVE STE B-8062 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

US

6718 NW 72 AVE STE B-8062 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARR, ANDREW D ESQ 18660 COLLINS AVE #106 SUNNY ISLES BEACH, FL 33160

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: SCHNECK, MARIANA Address: 1830 RADIUS DR #1304 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: LERMA, FLORENCIA
Address: 1830 RADIUS DR #1304
City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: MARIANA SCHNECK MGRM 04/19/2010