2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006409

Entity Name: MIRAMAR HOLDINGS, LLC

Current Principal Place of Business:

9600 NW 25TH STREET SUITE PH

MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET SUITE PH MIAMI, FL 33172 US

FEI Number: 74-3032946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZURICH, ZACHARY 95625 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC0915902106

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DEROSA, ANTHONY Name ZURICH, ZACHARY

Address 9600 NW 25TH STREET PH Address 9600 NW 25TH STREET, PENTHOUSE

City-State-Zip: MIAMI FL 33172 City-State-Zip: DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.