

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006409

Entity Name: MIRAMAR HOLDINGS, LLC

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328 US

FEI Number: 74-3032946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, MATTHEW
8603 S. DIXIE HIGHWAY
SUITE 218
MIAMI, FL 33143 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: MATTHEW ESTEVEZ

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DEROSA, ANTHONY
Address 9600 NW 25TH STREET
SUITE 2A
City-State-Zip: MIAMI FL 33172

Title MGRM
Name ZURICH, ZACHARY
Address 2885 SANFORD AVE. SW 25343
City-State-Zip: GRANDVILLE MI 49418

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZACHARY ZURICH

VP

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date