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

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

DEROSA, ANTHONY Name Name ZURICH, ZACHARY

9600 NW 25TH STREET Address 2885 SANFORD AVE. SW 25343 Address

SUITE 2A

GRANDVILLE MI 49418 City-State-Zip: City-State-Zip: MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ZACHARY ZURICH

04/21/2015 VΡ

Date

FILED Apr 21, 2015

Secretary of State

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