

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021534

Entity Name: MIRAMAR LAKE, LLC

Current Principal Place of Business:

18501 PINES BLVD., #107
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BLVD., #107
PEMBROKE PINES, FL 33029

FEI Number: 02-0747852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, GABRIEL M
7245 SW 87TH AVENUE
MIAMI, FL 33173 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

Authorized Person(s) Detail :

Title MGR
Name REMCHILLA, LLC
Address 18501 PINES BLVD., #107
City-State-Zip: PEMBROKE PINES FL 33029

Title MEMB
Name MEDINA, PETER
Address 18501 PINES BLVD., #107
City-State-Zip: PEMBROKE PINES FL 33029

Title MEMB
Name SANCHEZ, GABRIEL A
Address 7245 SW 87TH AVENUE
City-State-Zip: MIAMI FL 33173

Title MEMB
Name MILLARES, GUILLERMO
Address 8420 S.W. 84 AVENUE
City-State-Zip: MIAMI FL 33176

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.

SIGNATURE: ALEJANDRO REMOS

MANAGER

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date