2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001759

Entity Name: MIRAMAR AND CHAIREL, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD.

SUITE 53

KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.

SUITE 53

KEY BISCAYNE, FL 33149

FEI Number: 80-0626311 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANZA, MELISSA P 104 CRANDON BLVD. SUITE 420

KEY BISCAYNE, FL 33149 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 Jan 24, 2013

Secretary of State

CC2699570635

Authorized Person(s) Detail:

Title MGR

Name TAMAYO SOBERA, GERARDO G
Address 260 CRANDON BLVD., STE. 53
City-State-Zip: KEY BISCAYNE FL 33149

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.