

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2006
Secretary of State**

DOCUMENT# L00000014334

Entity Name: MIRAMAR ENTERPRISES LLC

Current Principal Place of Business:

250 DIXIE BLVD., SUITE 103
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

250 DIXIE BLVD., SUITE 103
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1054057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTLE, GABRIELLA
250 DIXIE BLVD., SUITE 103
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSTLE, GABRIELLA
Address: 250 DIXIE BLVD SUITE 103
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: GERSTLE, MICHAEL
Address: 6308 DOUGLAS AVENUE
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GABRIELLA GERSTLE MGRM 04/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date