

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014334

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: MIRAMAR ENTERPRISES LLC

**Current Principal Place of Business:**

10151 ENTERPRISES CENTER BLVD, STE 104  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

10151 ENTERPRISES CENTER BLVD, STE 104  
BOYNTON BEACH, FL 33437

**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:**

GERSTLE, GABRIELLA  
10151 ENTERPRISE CENTER BLVD  
#104  
BOYNTON BEACH, FL 33437 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

04/26/2008

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: MGRM (X) Change ( ) Addition  
Name: GERSTLE, GABRIELLA  
Address: 10151 ENTERPRISE CENTER BLVD #104  
City-St-Zip: BOYNTON BEACH, FL 33437

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

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2008

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