

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014334

FILED  
Apr 26, 2009  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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  
10151 ENTERPRISE CENTER BLVD  
#104  
BOYNTON BEACH, FL 33437 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: 10151 ENTERPRISE CENTER BLVD #104  
City-St-Zip: BOYNTON BEACH, FL 33437

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 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

04/26/2009

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