

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019466

Entity Name: MIRAMAR MANOR 1, L.L.C.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

8712 SHERATON DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8712 SHERATON DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 42-1572477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANOK, SCOTT A ESQ.
1900 NW CORPORATE BLVD. SUITE 400E
BOCA RATON, FL 33431 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: LUNDRY, ERLAN N
Address: 8712 SHERATON DR.
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: LUNDRY, JOAN M
Address: 8712 SHERATON DR.
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KLINGER, DIANE
Address: 8901 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Change (X) Addition
Name: JEFFRIES, LISA
Address: 880 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325 US

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: ERLAN LUNDRY

MGRM

02/19/2009

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