2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019466

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

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8712 SHERATON DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8712 SHERATON DRIVE MIRAMAR, FL 33025

FEI Number: 42-1572477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANOK, SCOTT A ESQ.

1900 NW CORPORATE BLVD. SUITE 400E

8569 PINES BLVD

BOCA RATON, FL 33431 US SUITE 214
PEMBROKE PINES, FL 33024 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: DEBRA A HEYER EA 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUNDRY, ERLAN N Address: 8712 SHERATON DR. City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: KLINGER, DIANE Address: 8901 NW 7TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM

 Name:
 JEFFRIES, LISA

 Address:
 880 SW 120TH WAY

 City-St-Zip:
 DAVIE, FL 33325 US

I hereby 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 Statues.

SIGNATURE: ERLAN N LUNDRY MGRM 03/06/2010