

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019466

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

FILED
Mar 25, 2011
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:

TAX TEAM INC
8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024 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
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 Statutes.

SIGNATURE: ERLAN LUNDRY

MGRM

03/25/2011

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