

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90577 042 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000034267

1. Entity Name
MIRAMAR 53, LLC



Principal Place of Business
 3056 SOUTH STATE ROAD 7, UNIT 53
 MIRAMAR, FL 33023

Mailing Address
 3056 SOUTH STATE ROAD 7, UNIT 53
 MIRAMAR, FL 33023

30066658


☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURKET, LILA
 3056 SOUTH STATE ROAD 7, UNIT 53
 MIRAMAR, FL 33023

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and dated if applicable.

(NOTE: Registered Agent Signature Required when registering)

DATE

FILE NOW WITH FEE IS \$50.00
 Make Check Payable to Florida Department of State
 Due by May 2, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE ~~MANAGING MEMBER~~ ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

10. ADDITIONS / CHANGES

TITLE ~~MANAGING MEMBER~~ ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
 BURKET, LILA
 3056 S STATE RD. 7, UNIT 53
 MIRAMAR, FL 33023

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/29/03

Date

954-963-4759

Ongoing Phone #

CR2003 (10/02)