

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006881

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MIRAMAR INVESTMENT GROUP ONE, LLC

**Current Principal Place of Business:**

1717 SECOND STREET, STE. A  
SARASOTA, FL 34236

**New Principal Place of Business:**

1717 SECOND STREET, STE. D  
SARASOTA, FL 34236

**Current Mailing Address:**

1717 SECOND STREET, STE. A  
SARASOTA, FL 34236

**New Mailing Address:**

1717 SECOND STREET, STE. D  
SARASOTA, FL 34236

FEI Number: 56-2321903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALAMUD, NEIL N  
1717 SECOND STREET, STE. A  
SARASOTA, FL 34236 US

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

SHENKIN, RONALD R  
1717 SECOND STREET, STE. D  
SARASOTA, FL 34236 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: RONALD SHENKIN

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NEILRON CORP.,  
Address: 1717 SECOND STREET, SUITE A  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEILRON CORP.,  
Address: 1717 SECOND STREET, SUITE D  
City-St-Zip: SARASOTA, FL 34236

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: RONALD SHENKIN

MGR

04/27/2007

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