

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021402

FILED
Aug 23, 2008
Secretary of State

Entity Name: MYRAMAR REAL ESTATE, L.L.C.

Current Principal Place of Business:

1921 SW 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

1921 SW 75TH TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

PO BOX 15516
PLANTATION, FL 33318

New Mailing Address:

PO BOX 15516
PLANTATION, FL 33318 US

FEI Number: 54-2121731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMOS, MIGUEL
1921 SW 75 TERRACE
PLANTATION, FL 33317 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: RAMOS, MIGUEL
Address: 1921 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, MIGUEL A
Address: 1921 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Change (X) Addition
Name: RAMOS, MANUEL Y
Address: 1921 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 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: MIGUEL RAMOS

MGRM

08/23/2008

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