

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022514

FILED
Mar 01, 2006
Secretary of State

Entity Name: MIRAMAR PARKWAY PLAZA, LLC

Current Principal Place of Business:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 16-1674871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-4 WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VENTURA, NILO JR
2899 W 2ND AVE
HIALEAH, FL 33010 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: NILO VENTURA JR.

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COURTYARD APARTMENTS, CORP.
Address: 2899 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: NORA INVESTMENTS, LL, C
Address: 2899 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: N AND H INVESTMENTS,, LLC
Address: 2899 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NILO VENTURA JR.

MGR.

03/01/2006

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