

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040527

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** WATERFRONT PROPERTIES OF MIRAMAR, LLC

**Current Principal Place of Business:**

1575 SAN IGNACIO, SUITE 400  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1575 SAN IGNACIO, SUITE 400  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 32-0086076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALES & BALES, P.A.  
4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 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:** SHEPARD, RALPH  
**Address:** 1575 SAN IGNACIO AVE 3103  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGRM ( ) Delete  
**Name:** BAUMCARD, DANIEL  
**Address:** 1575 SAN IGNACIO AVE 3103  
**City-St-Zip:** MIAMI, FL 33146

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** SHEPARD, RALPH  
**Address:** 1575 SAN IGNACIO AVE., SUITE 400  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BAUMCARD, DANIEL  
**Address:** 1575 SAN IGNACIO AVE., SUITE 400  
**City-St-Zip:** MIAMI, FL 33146

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:** RALPH SHEPPARD

MGRM

01/30/2009

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