

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040527

**FILED**  
**Feb 09, 2010**  
**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:**

1575 SAN IGNACIO AVENUE  
SUITE 400  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1575 SAN IGNACIO, SUITE 400  
CORAL GABLES, FL 33146

**New Mailing Address:**

1575 SAN IGNACIO AVENUE  
SUITE 400  
CORAL GABLES, FL 33146

**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  
Name: SHEPARD, RALPH  
Address: 1575 SAN IGNACIO AVE., SUITE 400  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: BAUMCARD, DANIEL  
Address: 1575 SAN IGNACIO AVE., SUITE 400  
City-St-Zip: MIAMI, FL 33146

I hereby 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

02/09/2010

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