

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042559

FILED
Apr 05, 2005
Secretary of State

Entity Name: MIRAMAR INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

1836 WEST 23RD ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1836 WEST 23RD ST.
MIAMI BEACH, FL 33140

New Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 20-0359532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA E
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DAVID J BERGER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERGER, DAVID J MGR
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DAVID BERGER

MGR

04/05/2005

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