

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042559

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIRAMAR INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1836 WEST 23 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:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, DAVID J
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: BERGER, CINDY B
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID BERGER

MGRM

01/20/2009

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