

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011955

Entity Name: MIRAMAR GROUP LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0734412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK, INC.

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANAGEMENT GROUP LIM, ITED
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANAGEMENT GROUP LIM, ITED
Address: 4521 PGA BLVD. #211
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MANAGEMENT GROUP LIMITED

MGR

04/25/2007

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