

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039029

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: MIRAMAR GROUP INVESTMENT, LLC

## Current Principal Place of Business:

7955 N.W. 12TH STREET  
SUITE 400  
DORAL, FL 33126

## New Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

## Current Mailing Address:

7955 N.W. 12TH STREET  
SUITE 400  
DORAL, FL 33126

## New Mailing Address:

848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

FEI Number: 20-1486143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORP  
7955 N.W. 12TH STREET  
SUITE 400  
DORAL, FL 33126 US

## Name and Address of New Registered Agent:

TOTAL MANAGEMENT PROVIDERS, LLC  
848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131 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: VILMA PUCHE

08/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUTIERREZ, MARIA EUGENIA  
Address: 7955 N.W. 12TH STREET, SUITE 400  
City-St-Zip: DORAL, FL 33126

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUTIERREZ, MARIA EUGENIA  
Address: 848 BRICKELL AVENUE # 1010  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: RUBIO, JORGE ENRIQUE  
Address: 848 BRICKELL AVENUE # 1010  
City-St-Zip: MIAMI, FL 33131

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: JORGE RUBIO

MGRM

08/23/2007

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