2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# L04000062375

Entity Name: MIRAMAR CONSULTANTS, LLC

Current Principal Place of Business:

2850 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

16159 SW 54 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-2758586 **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:

SARDUY, JOSEPH E
4653 SW 153 COURT
MIAMI, FL 33185 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 ( ) Delete
Name: SARDUY, JOSEPH E
Address: 4653 SW 153 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM ( ) Delete
Name: SARDUY, JACQUELINE A
Address: 4653 SW 153 COURT
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SARDUY, JOSEPH E
Address: 16159 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change ( ) Addition
Name: SARDUY, JACQUELINE A
Address: 16159 SW 54 SOURT
City-St-Zip: MIRAMAR, FL 33027 US

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: JOSEPH E SARDUY MGRM 05/03/2007

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