

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079357

FILED
Feb 07, 2009
Secretary of State

Entity Name: MIRAMAR MANAGEMENT GROUP LLC.

Current Principal Place of Business:

1085 EAST 4TH AVENUE, SUITE 1-D
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE
SUITE NO 416
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVE
SUITE NO 340
MIAMI, FL 33126

FEI Number: 20-1885764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO VEGA, MARTHA C
1085 EAST 4TH AVENUE, SUITE 1
HIALEAH, FL 33010 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: ACERO-VEAGA, MARTHA C
Address: 1085 EAST 4TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: GARRASTAZU, EDGAR M
Address: 1085 EAST 4TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR M. GARRASTAZU

MGRM

02/07/2009

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