

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079357

FILED
Feb 17, 2010
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:

1085 EAST 4TH AVENUE
SUITE. A
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

782 N.W. 42ND AAVENUE
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
782 N.W. 42ND AVENUE SUITE #340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARRASTAZU, EDGAR M
782 N.W. 42ND AVENUE. SUITE. # 340
MIAMI, FL 33126 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: EDGAR M GARRASTAZU

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRASTAZU, EDGAR M
Address: 1085 EAST 4TH AAVENUE, SUITE A
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: ACERO-VEAGA, MARTHA C
Address: 1085 EAST 4TH AVENUE, SUITE. A
City-St-Zip: HIALEAH, FL 33010

I hereby 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

02/17/2010

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