

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079357

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIRAMAR MANAGEMENT GROUP LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVENUE
SUITE. NO. 340
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1885764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRASTAZU, EDGAR M
782 N.W. 42ND AVENUE. SUITE. # 340
MIAMI, FL 33126 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
Name: GARRASTAZU, EDGAR M
Address: 1085 EAST 4TH AAVENUE, 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: EMG

MGRM

01/06/2012

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