

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022760

Entity Name: MIRANDA PREMIUM HOLDINGS, LLC

FILED  
May 31, 2007  
Secretary of State

**Current Principal Place of Business:**

7500 NW 54TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7500 NW 54TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-4419657      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:**

DACRES AND DUNBAR TAX SERVICE, INC.  
5999 NW 18TH COURT  
SUNRISE, FL 33313      US

**Name and Address of New Registered Agent:**

RUIZ, LUIS A  
2775 NE 187 AVE  
603  
AVENTURA, FL 33180 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: LUIS A RUIZ

05/31/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUIZ, LUIS A  
Address: 7500 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MBR ( ) Delete  
Name: RUIZ, EDUARDO A  
Address: 7500 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MBR ( ) Delete  
Name: BARBA, AIDEE A  
Address: 125 VIA MILAN TR.  
City-St-Zip: DAVIE, FL 33325

Title: MBR ( ) Delete  
Name: IZARRA, DOUGLAS  
Address: 21212 NE 32 PLACE  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, EDUARDO A  
Address: 7500 NW 54 STREET # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MRG (X) Change ( ) Addition  
Name: IZARRA, DOUGLAS  
Address: 21212 NE 32 PL  
City-St-Zip: AVENTURA, FL 33180

Title: MRGM (X) Change ( ) Addition  
Name: IZARRA, MARIA V  
Address: 2775 NE 187 AVE # 603  
City-St-Zip: AVENTURA, FL 33180

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: LUIS A RUIZ

MGRM

05/31/2007

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