

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90251 049 ****50.00

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DOCUMENT # L05000037722					
1. Entity Name MATECUMBE MIRAMAR I, LLC					
Principal Place of Business 5101 NW 21ST AVE. SUITE 300 FORT LAUDERDALE, FL 33309			Mailing Address 5101 NW 21ST AVE. SUITE 300 FORT LAUDERDALE, FL 33309		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04042007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-3217751				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTOLLA, STEVEN 2455 E SUNRISE BLVD., SUITE AR1 FORT LAUDERDALE, FL 33304			7. Name and Address of New Registered Agent Name: <u>Santolla, Steven</u> Street Address (P.O. Box Number is Not Acceptable): <u>5101 N.W. 21st Ave</u> <u>Suite 300</u> City: <u>Fort Lauderdale</u> FL Zip Code: <u>33309</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when reinstating) DATE: <u>4/4/07</u>					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to: Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SANTOLLA, STEVEN 2455 EAST SUNRISE BOULEVARD, SUITE AR1 FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>5101 N.W. 21st Ave Ste 300</u> <u>Fort Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LIHAN, THOMAS 2455 EAST SUNRISE BOULEVARD, SUITE AR1 FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>5101 N.W. 21st Ave Ste 300</u> <u>Fort Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> Date: <u>4/4/07</u> Daytime Phone #: <u>954-484-4425</u>					