

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046361

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: MIROLMAR INVESTMENTS LLC

**Current Principal Place of Business:**

1820 N CORPORATE LAKES BLVD,  
207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N CORPORATE LAKES BLVD,  
207  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BERTORELLI, RAFAEL  
1820 N CORPORATE LAKES BLVD  
207  
WESTON, FL 33326 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: BERTORELLI, RAFAEL  
Address: 1820 N CORPORATE LAKES BLVD, STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: HERRERA, MIGUEL  
Address: 1965 HARBOR VIEW CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: GASCON, PEDRO  
Address: 1965 HARBOR VIEW CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete  
Name: SIMONE, ALDO  
Address: 19340 SW 61 STR  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM ( ) Delete  
Name: ITURBE, MARIA  
Address: 19401 SW 61 STR  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: YULIANO, CARLOS  
Address: 19401 SW 61 STR  
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL BERTORELLI

MGRM

04/24/2006

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