

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046361

FILED
Apr 24, 2007
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 () Delete
Name: YULIANO, CARLOS
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:

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

04/24/2007

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