

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065481

Entity Name: MIRAMAR 1005 LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6949 NW 107TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6949 NW 107TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET, C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CARRION, GINA
9930 NW 21 STREET
MIAMI, FL 33172 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: GINA CARRION

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CARRION, VICENTE
Address: 6949 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: VICENTE CARRION

MGR

04/25/2006

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