

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094135

FILED
Jan 30, 2009
Secretary of State

Entity Name: MIRAMAR COROSSINGS PARCEL 2, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVE.
SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

1575 SAN IGNACIO AVE.
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO AVE.
SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

1575 SAN IGNACIO AVE.
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 65-1290869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DKRLD, INC.
201 ALHAMBRA CIR. SUITE 1102
CORAL GABLES, FL 33134 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: MM () Delete
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE S-100
City-St-Zip: CORAL GABLES, FL 33146

Title: MM () Delete
Name: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE S-100
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE S-400
City-St-Zip: CORAL GABLES, FL 33146

Title: MM (X) Change () Addition
Name: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE S-400
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH SHEPPARD

MM

01/30/2009

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