2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094135

Entity Name: MIRAMAR COROSSINGS PARCEL 2, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DKRLD, INC.

201 ALHAMBRA CIR. SUITE 1102

CORAL GABLES, FL 33134 US

INVESTMENT MANAGEMENT ASSOCIATES, INC.
1575 SAN IGNACIO AVENUE
SUITE 400

CORAL GABLES, FL 33146 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: RALPH SHEPPARD, DP 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: SHEPPARD, RALPH

Address: 1575 SAN IGNACIO AVENUE, SUITE 400

City-St-Zip: CORAL GABLES, FL 33146

Title: MM

Name: BAUMGARD, DANIEL

Address: 1575 SAN IGNACIO AVENUE, SUITE 400

City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 Statues.

SIGNATURE: RALPH SHEPPARD MM 02/23/2011