

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100069

Entity Name: MIRAMAR LAKES 2351-2101 LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2711 EXECUTIVE PARK DR
1
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2711 EXECUTIVE PARK DR
1
WESTON, FL 33331 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RESTREPO, JORGE
201 BISCAYNE BLVD
2883
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RESTREPO, JORGE
5085 NW 7TH STREET
915
MIAMI, FL 33126 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALACIOS, FEDERICO
Address: 201 BISCAYNE BLVD. SUITE 2883
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALACIOS, FEDERICO
Address: 5085 NW 7TH STREET APT 915
City-St-Zip: MIAMI, FL 33126

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: FEDERICO PALACIOS

MGR

04/26/2006

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