

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100069

FILED
Feb 27, 2007
Secretary of State

Entity Name: MIRAMAR LAKES 2351-2101 LLC

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 (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIRON, IRVIN
2711 EXECUTIVE PARK DR
1
WESTON, FL 33331 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: IRVIN GIRON

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: FEDERICO PALACIOS

MGR

02/27/2007

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