2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

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Entity Name: MIRAMAR RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 32-9308554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBES, ROBERT J ESQ
GREENBERG TRAURIG, P.A.
5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486 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: MGRM ( ) Delete
Name: TAPLIN, MARTIN W
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR, FL 33154

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: MARTIN TAPLIN MGRM 03/22/2007

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