

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113271

FILED
Apr 25, 2008
Secretary of State

Entity Name: MIRAMAR EAST INVESTMENT, LLC.

Current Principal Place of Business:

5035 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5035 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3850508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
5035 PALM AVE.
HIALEAH, FL 33012 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: REYES, RAMON
Address: 5035 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: YANES, LUIS M
Address: 970 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON REYES

MGRM

04/25/2008

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