

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116266

Entity Name: MIRABELLA AT MIRAMAR, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVE.
SUITE 810
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE.
SUITE 810
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 20-4580997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR., ESQ
C/O FRAZIER, HOTTE & ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 220
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BENDOIM, ESTER
19333 COLLINS AVE
810
SUNNY ISLES, FL 33160 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: BENDOIM ESTER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALICHMAN, NATHAN
Address: 19333 COLLINS AVE #810
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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 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: KALICHMAN NATHAN

MGRM

04/18/2008

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