

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116266

FILED
May 10, 2009
Secretary of State

Entity Name: MIRABELLA AT MIRAMAR, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: BENDOIM, ESTER
Address: 19333 COLLINS AVE #810
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: ESTER BENDOIM

PRES

05/10/2009

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