2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116266

Entity Name: MIRABELLA AT MIRAMAR, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19333 COLLINS AVE. 2114 N. 45TH AVE. SUITE 810 HOLLYWOOD, FL 33021

SUNNY ISLE BEACH, FL 33160

SUNNY ISLE BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE. 2114 N. 45TH AVE. SUITE 810 HOLLYWOOD, FL 33021

FEI Number: 20-4580997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDOIM, ESTER

19333 COLLINS AVE

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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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENDOIM, ESTER

 Address:
 19333 COLLINS AVE #810

 City-St-Zip:
 SUNNY ISLE BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: ESTER BENDOIM MGR 04/29/2010