

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009095

FILED
Jan 05, 2007
Secretary of State

Entity Name: MIRAMAR TOWNHOUSE, LLC

Current Principal Place of Business:

C/O RACHEL A. SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O RACHEL A. SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPOZNIK, RACHEL A
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SAPOZNIK, MARIO
Address: 1100 NE 163 ST. 2ND FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33162

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: MARIO SAPOZNIK

P

01/05/2007

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