

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025689

FILED
Apr 30, 2007
Secretary of State

Entity Name: 1555 MIRAMAR INVESTMENTS LLC

Current Principal Place of Business:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ, GLORIA J
17070 COLLINS AVENUE, SUITE 258
SUNNY ISLES BEACH, FL 33160 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: MGRM () Change (X) Addition
Name: NARANJO, FELIPE
Address: 3083 DAY AVE
City-St-Zip: MIAMI, FL 33133

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: FELIPE NARANJO MGRM 04/30/2007

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