

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026758

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: MIRAMAR BUSINESS & INVESTMENTS, LLC

## Current Principal Place of Business:

1835 NW 112 AVE  
UNIT 164&165  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1835 NW 112 AVE  
UNIT 164&165  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 57-1234436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET, SUITE C 201  
DORAL, FL 33172 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: MGR ( ) Delete  
Name: PEDROZA, PABLO  
Address: 1835 NW 112 AVE UNIT 164&165  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: CHANG DE PEDROZA, YANGMIG  
Address: 1835 NW 112 AVE UNIT 164&165  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: PEDROZA, JULIO A  
Address: 1835 NW 112 AVE UNIT 164&165  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: PEDROZA, PABLO E  
Address: 1835 NW 112 AVE UNIT 164&165  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: PEDROZA, YILAING  
Address: 1835 NW 112 AVE UNIT 164&165  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YANGMIG CHANG

MGR

02/03/2009

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