

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026758

FILED
Feb 17, 2011
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
Name: PEDROZA, PABLO
Address: 1835 NW 112 AVE UNIT 164&165
City-St-Zip: DORAL, FL 33172

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

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

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

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

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 Statutes.

SIGNATURE: PABLO E PEDROZA

MGR

02/17/2011

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