

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100306

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: MIRAFLORES DEVELOPMENT, LLC

## Current Principal Place of Business:

1330 CORAL WAY  
302  
MIAMI, FL 33145 US

## New Principal Place of Business:

2225 SW 19TH AVE  
MIAMI, FL 33145 US

## Current Mailing Address:

1330 CORAL WAY  
302  
MIAMI, FL 33145 US

## New Mailing Address:

2225 SW 19TH AVE  
MIAMI, FL 33145 US

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

## Name and Address of Current Registered Agent:

CARRILLO, HERNANDO  
1330 CORAL WAY  
302  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CARRILLO, HERNANDO  
2225 SW 19TH AVE  
MIAMI, FL 33145 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: HERNANDO CARRILLO

04/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARRILLO, HERNANDO  
Address: 1330 CORAL WAY, SUITE 302  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARRILLO, HERNANDO  
Address: 2225 SW 19TH AVE  
City-St-Zip: MIAMI, FL 33145

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: HERNANDO CARRILLO

MGR.

04/25/2007

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