

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105876

Entity Name: 405 MIRAMAR, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

150 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

150 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-8854344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VINU R
150 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 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: MGRM
Name: PATEL, VINU R
Address: 150 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: PATEL, GHANSHYAM A
Address: 218 OVIDIO CT
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM
Name: SONI, MAHESH
Address: 203 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: VINU R PATEL

MGRM

04/18/2010

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