

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109696

FILED
Jul 11, 2007
Secretary of State

Entity Name: MIRAMAR TOWNHOUSE, LLC

Current Principal Place of Business:

% RACHEL A. SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

% RACHEL A. SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

% MARIO SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

% MARIO SAPOZNIK
1100 N.E. 163RD STREET, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAPOZNIK, RACHEL A
1100 N.E. 163RD STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAPOZNIK, MARIO
1100 N.E. 163RD STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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: MARIO SAPOZNIK

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SAPOZNIK, MARIO
Address: 1100 NE 163RD ST. 2ND FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: SAPOZNIK, RACHEL A
Address: 1100 NE 163RD ST. 2ND FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33162

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: MARIO SAPOZNIK

PRES

07/11/2007

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