

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090537

FILED
Apr 07, 2009
Secretary of State

Entity Name: MIRAMAR REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

2185 IBIS RD.
#1
PALM BEACH, FL 33480

Current Mailing Address:

2185 IBIS ISLE ROAD, SUITE 1
PALM BEACH, FL 33480

New Principal Place of Business:

2185 IBIS ISLE RD.
#1
PALM BEACH, FL 33480

New Mailing Address:

2185 IBIS ISLE RD.
#1
PALM BEACH, FL 33480

FEI Number: 26-1131138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
2240 WOOLBRIGHT ROAD, SUITE 411
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D
2240 WOOLBRIGHT ROAD,
411
BOYNTON BEACH, FL 33426 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAEZA, JUAN CARLOS TRUSTEE
Address: 2185 IBIS ISLE ROAD, SUITE 1
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: BAEZA, PATRICIA C TRUSTEE
Address: 2185 IBIS ISLE ROAD, SUITE 1
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZA, JUAN CARLOS TRUSTEE
Address: 2185 IBIS ISLE ROAD, SUITE 1
City-St-Zip: PALM BEACH, FL 33480

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: JUAN CARLOS BAEZA

MGRM

04/07/2009

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