

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090537

FILED
Jan 14, 2010
Secretary of State

Entity Name: MIRAMAR REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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,
411
BOYNTON BEACH, FL 33426 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: BAEZA, JUAN CARLOS TRUSTEE
Address: 2185 IBIS ISLE ROAD, SUITE 1
City-St-Zip: PALM BEACH, FL 33480

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

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: JUAN CARLOS BAEZA

MGRM

01/14/2010

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