2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093897

Entity Name: MIRAMAR III INVESTMENTS LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134

FEI Number: 75-3257223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART AGENT SERVICES 110 MERRICK WAY SUITE 3A CORAL GABLES,, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY STE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: LOUIS STINSON, JR. MGR 04/13/2012