

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048352

Entity Name: MIRAMAR BUILDINGS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19347 SW 27TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

3600 RED ROAD
302N
MIRAMAR, FL 33025

Current Mailing Address:

19347 SW 27TH STREET
MIRAMAR, FL 33029

New Mailing Address:

3600 RED ROAD
302N
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: CANO, LEO
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: BRINGAS, JUAN C
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: MENDEZ, JOSUE
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C BRINGAS

M

04/30/2009

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