2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048352

Entity Name: MIRAMAR BUILDINGS LLC

FILED Apr 29, 2010 Secretary of State

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

3600 RED ROAD 302N

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3600 RED ROAD 302N

MIRAMAR, FL 33025

FEI Number: 35-2335510 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:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD

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9050 PINES BLVD

450 SUITE 450

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: CANO, LEO

Address: 19347 SW 27TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: MGR

 Name:
 BRINGAS, JUAN C

 Address:
 19347 SW 27TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

Title: MGR

 Name:
 MENDEZ, JOSUE

 Address:
 19347 SW 27TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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: CANO, LEO MGR 04/29/2010