

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097361

FILED
May 22, 2009
Secretary of State

Entity Name: MIRAMAR GROUP ENTERPRISES LLC

Current Principal Place of Business:

1005 W OAKRIDGE ROAD SUITE 1
ORLANDO, FL 32809 US

New Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 261
ORLANDO, FL 32809 US

Current Mailing Address:

1005 W OAKRIDGE ROAD SUITE 1
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-3549950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, YOHEL
2550 GRAND CENTRAL PKWY 2
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
9116 POINT CYPRESS DR.
ORLANDO, FL 32836 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: HR

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, YOHEL
Address: 2550 GRAND CENTRAL PKWY 2
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete
Name: RODRIGUEZ, HECTOR D
Address: 9116 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: JOHNSON, ERIC A
Address: 9188 RIDGE PINETRAIL
City-St-Zip: ORLANDO, FL 32819 US

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: HR

MGRM

05/22/2009

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