2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# L09000101965

Entity Name: MIRAMAR GLOBAL SERVICES, LLC

Current Principal Place of Business:

2917 TARA RD.
MIRAMAR, FL 33025

New Principal Place of Business:

1520 S STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

2917 TARA RD.
MIRAMAR, FL 33025

New Mailing Address:

1520 S STATE RD 7
HOLLYWOOD, FL 33023

FEI Number: 27-1181191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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
Name: ACOSTA, ROBERTO
Address: 2917 TARAC ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: MARIA, ACOSTA
Address: 2917 TARAC ROAD
City-St-Zip: MIRAMAR, FL 33025

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: ROBERTO ACOSTA MGR 03/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date