2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017512

Entity Name: 99 MIZNER LLC

FILED Jan 05, 2011 Secretary of State

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

6387 N.W. 72ND PL. PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6387 N.W. 72ND PL.

PARKLAND, FL 33067 US

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

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

VACCAREZZA, CARLO E

99 SE MIZNER BOULEVARD

BOCA RATON, FL 33432 US

VACCAREZZA, CARLO E

6387 NW 72ND PLACE

PARKLAND, FL 33067 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: CARLO E VACCAREZZA 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VACCAREZZA, CARLO E

 Address:
 6387 N.W. 72ND PL.

 City-St-Zip:
 PARKLAND, FL 33067 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: CARLO E VACCAREZZA PRES 01/05/2011