

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081662

Entity Name: MIRAMAR 404, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3343 S. ATLANTIC AVE
4
DAYTONA BEACH, FL 32118

Current Mailing Address:

3343 S. ATLANTIC AVE
4
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3343 S. ATLANTIC AVE
404
DAYTONA BEACH, FL 32118

New Mailing Address:

3343 S. ATLANTIC AVE
404
DAYTONA BEACH, FL 32118

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

Name and Address of Current Registered Agent:

SORRENTINO, GREG
3343 S. ATLANTIC AVE
4
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SORRENTINO, GREGORY
3343 S. ATLANTIC AVE
404
DAYTONA BEACH, FL 32118 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: GREGORY SORRENTINO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORRENTINO, GREGORY
Address: 3343 S. ATLANTIC AVE, UNIT 404
City-St-Zip: DAYTONA BEACH, FL 32118 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 Statutes.

SIGNATURE: GREGORY SORRENTINO

MGRM

04/28/2011

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