

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074492

Entity Name: CALLE MIRAMAR, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

400 E 84TH STREET
PH-2C
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

400 E 84TH STREET
PH-2C
NEW YORK, NY 10028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: KHAGHAN, LOUISE
Address: 400 E 84TH STREET, PH-2C
City-St-Zip: NEW YORK, NY 10028

Title: MGR
Name: KHAGHAN, CHARLENE
Address: 400 E 84TH STREET, PH-2C
City-St-Zip: NEW YORK, NY 10028

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: LOUISE KHAGHAN & CHARLENE KHAGHAN

MGR

02/14/2012

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