2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003199

Entity Name: MIRAMAR SECURITIES, LLC

FILED Apr 29, 2004 Secretary of State

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

260 BROOKSTONE CENTRE PKWY COLUMBUS, GA 31904

Current Mailing Address: New Mailing Address:

260 BROOKSTONE CENTRE PKWY COLUMBUS, GA 31904

FEI Number: 58-2141119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNLAP, BRAD 4492 S.W. BRANCH TERRACE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, JULIO C Name:

Address: 260 BROOKSTONE CENTRE PKWY Address: City-St-Zip: COLUMBUS, GA 31904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO C. GONZALEZ MR. 04/29/2004