## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # M0400002787 1. Entity Name MIRADOR 1125, LLC Principal Place of Business Mailing Address 2930 BISCAYNE BLVD. 2930 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 02142006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1367848 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9, MANAGING MEMBERS/MANAGERS TITLE MGRM MIRADOR HOLDINGS, LLC NAME STREET ADDRESS 2930 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 U000000519506 TITLE 05/02/06-80054-021 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG MEMBER, OR AUTHORIZED REPRE

Russell Galbut, Trustee of RF Business Trust, Member of Mirador Holdings II, LLC,

Managing Member 4/10/06 305.374-5700 x 356