

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057563

FILED
May 24, 2007
Secretary of State**Entity Name:** MIRAMAR I GP, INC.**Current Principal Place of Business:**5101 NW 21ST AVE.
SUITE 300
FORT LAUDERDALE, FL 33309**Current Mailing Address:**5101 NW 21ST AVE.
SUITE 300
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**5101 NW 21ST AVE.
SUITE 345
FORT LAUDERDALE, FL 33309**New Mailing Address:**5101 NW 21ST AVE.
SUITE 345
FORT LAUDERDALE, FL 33309**FEI Number:** 20-2827472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTOLLA, STEVEN
5101 N.W. 21ST AVE
SUITE 300
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**SANTOLLA, STEVEN
5101 N.W. 21ST AVE
SUITE 345
FORT LAUDERDALE, FL 33309 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:

05/24/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: SANTOLLA, STEVEN
Address: 5101 N.W. 21ST AVE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: LIHAN, THOMAS
Address: 2455 EAST SUNRISE BOULEVARD, SUITE AR1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOLLA, STEVEN
Address: 5101 N.W. 21ST AVE STE 345
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: LIHAN, THOMAS
Address: 5101 N.W. 21ST AVE STE 345
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS LIHAN

D

05/24/2007

Electronic Signature of Signing Officer or Director_____
Date