

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 26, 2013
Secretary of State
CC2636602809

Entity Name: WATERFRONT PROPERTIES OF MIRAMAR, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 32-0086076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGRM
Name SHEPPARD, RALPH
Address 1575 SAN IGNACIO AVENUE, SUITE
400
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name BAUMGARD, DANIEL
Address 1575 SAN IGNACIO AVENUE, SUITE
400
City-State-Zip: MIAMI FL 33146

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH SHEPPARD

MANAGING MEMBER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date