

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004772

FILED
Feb 12, 2009
Secretary of State

Entity Name: CORAL GABLES INDUSTRIAL RENTALS, LLC

Current Principal Place of Business:

4811 NW 79 AVE
SUITE #5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4811 NW 79 AVE
SUITE #5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1086379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ESQ, BRADFORD
901 PONCE DE LEON BLVD 10TH FLOOR
MIAMI, FL 33134 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 () Delete
Name: HOOVER, JOHN W JR.
Address: 2423 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SERRANO, CESAR E
Address: 4811 NW 79 AVE SUITE #5
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: HOOVER, ELIZABETH J
Address: 2700 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CESAR E. SERRANO MGR 02/12/2009

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