


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**POSTED
FILED**
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000004303	
1. Entity Name MIAMI GARDENS ACQUISITION, LLC	

Principal Place of Business MIAMI GARDENS AZO, LLC 8 INDUSTRIAL WY E. 2ND FLOOR EATONTOWN, NJ 07724	Mailing Address MIAMI GARDENS AZO, LLC 8 INDUSTRIAL WY E. 2ND FLOOR EATONTOWN, NJ 07724
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DO NOT WRITE IN THIS SPACE



01042006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 13-4235424	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MASSEY, DANIEL 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MASSRY, MARK 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ISSAC, MASSRY 8 INDUSTRIAL EAST 2ND FL EATONTOWN, NJ 07724
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/20/06-80015-008 50.00

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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Daniel Massey* DANIEL MASSEY 1/11/06 732-935-0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #