

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077889

**FILED**  
**Jan 05, 2007**  
**Secretary of State**

**Entity Name:** MIAMI LAKES OFFICE PARK HOLDINGS, LLC

**Current Principal Place of Business:**

14400 NW 77 COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14400 NW 77 COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 20-1792340      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOHATCH, JOHN S ESQ.  
2600 DOUGLAS ROAD  
PH-8  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HERRERA, CARLOS  
14400 NW 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016 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: CARLOS HERRERA JR      01/05/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HERRERA, CARLOS JR.TRUS  
Address: 14400 NW 77 COURT SUITE 300  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERRERA, CARLOS JR.TRUS  
Address: 14400 NW 77 COURT SUITE 300  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS HERRERA JR      MGR      01/05/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date