

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077889

FILED
Feb 12, 2008
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 ()**

Name and Address of Current Registered Agent:

HERRERA, CARLOS
14400 NW 77TH COURT
SUITE 300
MIAMI LAKES, FL 33016 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: HERRERA, CARLOS JR.TRUS
Address: 14400 NW 77 COURT SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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: CARLOS HERRERA JR MGR 02/12/2008

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