

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2008 8:00 am
Secretary of State

07-11-2008 90066 010 ***138.75



DOCUMENT # L05000020627

1. Entity Name
HIALEAH LAKES OFFICE PARK I & J, LLC

Principal Place of Business
 13990 SW 97TH AVENUE
 MIAMI, FL 33176 US

Mailing Address
 262 ATLANTIC AVE
 SUNNY ISLE BEACH, FL 33160 US

50008275



03202008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 57-1226916 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PASCUAL, ADALBERTO
 13990 SW 97TH AVENUE
 MIAMI, FL 33176

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LANDAQ HIALEAH LAKES OFFICE, LLC 13990 SW 97TH AVENUE MIAMI, FL 33176 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ASF PROPERTIES, LLC 262 ATLANTIC ISLE SUNNY ISLES BEACH, FL 33160 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM K15, LLC 1681 NW 97TH AVENUE DORAL, FL 33172 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ATTACHMENT

~~50008221~~
~~# 605000020627~~

Original was sent



Did not clear in the bank
probably because it was not signed

1378

HIALEAH LAKES OFFICE PARK, G & H, LLC
262 ATLANTIC AVE.
SUNNY ISLES BEACH, FL 33160

63-1289-670

DATE 3/20/08

PAY TO THE ORDER OF Florida Department of State

\$ 138⁷⁵

One Hundred and thirty eight dollars and ⁷⁵/₁₀₀

DOLLARS



East Boca Branch
877-483-5322 TELEBANC
877-372-2660

FOR Doc # 605000020627 (2008)

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(lost)