2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L08000016761

Entity Name: INTERNATIONAL AIRPORT BUSINESS PARK OF ST. LUCIE COUNTY, LLC

Current Principal Place of Business:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 SO. DADELAND BLVD., SUITE 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

VOLANTE, GABRIEL
15300 NW 7TH AVENUE
MIAMI, FL 33169 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: GABRIEL VOLANTE 04/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: VOLANTE, GABRIEL
Address: 15300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

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: GABRIEL VOLANTE MGR 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date