

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004271

FILED
Apr 11, 2007
Secretary of State

Entity Name: MIAMI LAKES INDUSTRIAL PROPERTY, LLC

Current Principal Place of Business:

WORLD TRADE CENTER EAST, TWO SEAPORT LANE
C/O AEW CAPITAL MANAGEMENT, L.P.
BOSTON, MA 02210

New Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

WORLD TRADE CENTER EAST, TWO SEAPORT LANE
C/O AEW CAPITAL MANAGEMENT, L.P.
BOSTON, MA 02210

New Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FINNEGAN, JAMES J
Address: WORLD TRADE CENTER EAST, TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANYLUK, LINDA
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: MGR () Change (X) Addition
Name: BURLEIGH, ALEC
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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: LINDA DANYLUK

MGR

04/11/2007

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