

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001247

FILED
Jun 26, 2009
Secretary of State

Entity Name: 5875 MIAMI LAKES ASSOCIATES, LLC

Current Principal Place of Business:

C/O KEYSTONE PROPERTY GROUP
ONE PRESIDENTIAL BLVD., SUITE 300
BALA CYNWYD, PA 19004

New Principal Place of Business:

Current Mailing Address:

C/O KEYSTONE PROPERTY GROUP
ONE PRESIDENTIAL BLVD., SUITE 300
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 26-2092846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA, DRIVE SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLAZER, WILLIAM H
Address: C/O KEYSTONE PROPERTY GROUP
City-St-Zip: BALA CYNWYD, PA 19004

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLAZER, WILLIAM H
Address: ONE PRESIDENTIAL BLVD., SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004

Title: MGR () Change (X) Addition
Name: RASH, MARC
Address: ONE PRESIDENTIAL BLVD., SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004

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: WILLIAM GLAZER

MGR

06/26/2009

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