2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000214

Entity Name: 20600 MIAMI GARDENS, LLC

Current Principal Place of Business:

17 ASTOR DRIVE MANALAPAN. NJ 07726

Current Mailing Address:

17 ASTOR DRIVE MANALAPAN, NJ 07726

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE 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

FILED Jan 28, 2014

Secretary of State

CC6119013562

Authorized Person(s) Detail:

Title MGRM Title

NameKORETSKY, FRANKNameKORETSKY, MICHAELAddress17 ASTOR DRIVEAddress1064 BUCK CREEK CIRCLE

City-State-Zip: MANALAPAN NJ 07726 City-State-Zip: YARDLEY PA 19067

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK KORETSKY

OWNER

MGRM

01/28/2014