

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004460

Entity Name: MIAMI GARDENS DRIVE, LLC

Current Principal Place of Business:

8500 S.W. 8TH STREET, SUITE 228
MIAMI, FL 33144

Current Mailing Address:

8500 S.W. 8TH STREET, SUITE 228
MIAMI, FL 33144 US

FEI Number: 46-3558871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 SW 8TH ST., STE 238
MIAMI, FL 33144 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

Authorized Person(s) Detail :

Title MGR
Name ON-TIME CONSTRUCTION CORP
Address 8500 S.W. 8TH STREET, STE 228
City-State-Zip: MIAMI FL 33144

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: ON-TIME CONSTRUCTION CORP

MGR

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date