

**2015 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

MGR

03/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date