

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009149

FILED
Feb 28, 2004
Secretary of State

Entity Name: NORTH DADE INDUSTRIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2020 NE 163RD ST.
SUITE 300
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

351 NE 185TH STREET
MIAMI, FL 33179

Current Mailing Address:

2020 NE 163RD ST.
SUITE 300
N. MIAMI BEACH, FL 33162

New Mailing Address:

351 NE 185TH STREET
MIAMI, FL 33179

FEI Number: 65-1031245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JAMES M
2020 NE 163RD ST., STE 300
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROBBINS, JAMES M
351 NE 185TH STREET
MIAMI, FL 33179 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:

02/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAMES M ROBBINS TRUS, T
Address: 2020 NE 163RD ST #300
City-St-Zip: N MIAMI BEACH, FL

Title: MGR () Delete
Name: GERALD DAGEN TRUST,
Address: 2020 NE 163RD ST #300
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES M ROBBINS TRUS, T
Address: 351 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: GERALD DAGEN TRUST,
Address: 351 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES ROBBINS

MGR

02/28/2004

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