

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011532

FILED
Feb 13, 2008
Secretary of State

Entity Name: MIAMI HOMESTEAD AIRPORT L.C.

Current Principal Place of Business:

14400 NW 77 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

2688 SW 137 AVE.
MIAMI, FL 33175

New Mailing Address:

14400 NW 77 COURT
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: HERRERA, CARLOS JR.
Address: 14400 NW 77 COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: AIRPORT ACQUISITIONS, INC.
Address: 3155 NW 77 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS HERRERA, JR.

MGR

02/13/2008

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