2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000013398

Entity Name

MIAMI-MEDLEY BUSINESS & INDUSTRIAL PARK, L.L.C.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

nncipal Place of Business

999 PONCE DE LEON BLVD., SUITE 1000 CORAL GABLES, FL 33134

Mailing Address

999 PONCE DE LEON BLVD., SUITE 1000 CORAL GABLES, FL 33134



01282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-1581312	 Applied For Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CARLOS, THOMAS P 999 PONCE DE LEON BLVD., SUITE 1000 CORAL GABLES, FL 33134 DO NOT WRITE
IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, lyped or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

CK 5359 2/1/08

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	CARLOS, THOMAS P		
STREET ADDRESS	999 PONCE DE LEON BLVD., SUITE 1000		
CITY-ST-ZIP	CORAL GABLES, FL 33134		
TITLE	MGRM		
NAME	CARLOS, PETER T		
STREET ADDRESS	999 PONCE DE LEON BLVD., SUITE 1000		
CITY-ST-ZIP	CORAL GABLES, FL 33134		
THTLE			
NAME			
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CITY-ST-ZIP			

U00000835258 02/29/08-80027-013 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Thomas Carla Thomas Carla

131/08 305 444 1500