

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000013398

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** MIAMI-MEDLEY BUSINESS & INDUSTRIAL PARK, L.L.C.

**Current Principal Place of Business:**

90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 331343

**New Mailing Address:**

**FEI Number:** 59-1581312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLOS, THOMAS P  
90 EDGEWATER DRIVE  
503  
CORAL GABLES, FL 33133 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  
Name: CARLOS, THOMAS P  
Address: 90 EDGEWATER DRIVE 503  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM  
Name: CARLOS, PETER T  
Address: 90 EDGEWATER DRIVE 503  
City-St-Zip: CORAL GABLES, FL 33133

I hereby 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: THOMAS P CARLOS

MGR

02/18/2010

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