

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005480

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** MIAMI LAKES OFFICE PARK, LLC

**Current Principal Place of Business:**

14400 N.W. 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14400 N.W. 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 91-2186000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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: CARLOS HERRERA

MGR

04/17/2012

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