

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013387

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARINA MILE BUSINESS PARK, L.L.C.

Current Principal Place of Business:

782 NW 42ND AVE., STE. 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE., STE. 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0456210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E ESQ
1320 S. DIXIE HWY, STE 881
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGR () Delete
Name: CABRERA, ANTONIO J JR
Address: 782 NW 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: RUBIN, JEFF E
Address: 782 NW 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ECHEVERRIA, OLGA L
Address: 782 NW 42ND AVE., STE. 555
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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 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: ANTONIO J. CABRERA, JR.

MGR

04/29/2005

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