

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013387

FILED
Mar 17, 2008
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:

RUBIN, JEFF E ESQ
8585 SUNSET DRIVE
105
MIAMI, FL 33143 US

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:

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ANTONIO J. CABRERA, JR.

MGR

03/17/2008

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