

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026827

FILED
Jan 26, 2005
Secretary of State

Entity Name: LAKEVIEW INDUSTRIAL PARK, L.L.C.

Current Principal Place of Business:

10705 NW 33RD ST STE 100
MIAMI, FL 33172

New Principal Place of Business:

3900 NW 79 AVENUE, SUITE 201
MIAMI, FL 33166

Current Mailing Address:

10705 NW 33RD ST STE 100
MIAMI, FL 33172

New Mailing Address:

3900 NW 79 AVENUE, SUITE 201
MIAMI, FL 33166

FEI Number: 33-1025973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GLORIA
10705 NW 33RD ST STE 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VARGAS, GLORIA
3900 NW 79 AVENUE
MIAMI, FL 33166 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: GLORIA VARGAS

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VARGAS, GLORIA
Address: 10705 NW 33RD ST #100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, GLORIA
Address: 3900 NW 79 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33166

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: GLORIA VARGAS

MGRM

01/26/2005

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