


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000004303 1. Entity Name MIAMI GARDENS ACQUISITION, LLC	
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Principal Place of Business MIAMI GARDENS AZO, LLC 8 INDUSTRIAL WY E. 2ND FLOOR EATONTOWN, NJ 07724	Mailing Address MIAMI GARDENS AZO, LLC 8 INDUSTRIAL WY E. 2ND FLOOR EATONTOWN, NJ 07724
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DO NOT WRITE IN THIS SPACE



01122005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4235424	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ANSBACHER, LEWIS ESQ C/O ANSBACHER & SCHNEIDER 5150 BELLFORT ROAD SOUTH JACKSONVILLE, FL 32256	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

1100000238160
02/21/05-80087-006 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MASSEY, DANIEL 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MASSRY, MARK 8 INDUSTRIAL WAY E. 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ISSAC, MASSRY 8 INDUSTRIAL EAST 2ND FL EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Danamy 1/18/05 732-935-0111x10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #