

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**POSTED
FILED**

**Jan 17, 2006 08:00 AM
Secretary of State**

DOCUMENT # L03000004303

1. Entity Name
MIAMI GARDENS ACQUISITION, LLC



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**



01042006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-4235424

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

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

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01/20/06-80015-008 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

DANIEL MASSEY

1/11/06

732-935-0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #