


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L03000004304
 1. Entity Name
 MIAMI GARDENS OUT PARCEL ACQUISITION, LLC



Principal Place of Business Mailing Address
 8 INDUSTRIAL WAY EAST WHARTON REALTY GROUP
 2ND FL 8 INDUSTRIAL WAY EAST, 2ND FLOOR
 EATONTOWN, NJ 07724 EATONTOWN, NJ 07724

DO NOT WRITE IN THIS SPACE



01122005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 13-4235428 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 ANSBACHER, LEWIS ESQ
 C/O ANSBACHER & SCHNEIDER
 5150 BELFORT ROAD SOUTH
 JACKSONVILLE, FL 32256

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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

100000238162
 02/21/05-80087-007 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM — MASSRY, DANIEL 8 INDUSTRIAL WAY EAST, 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MASSRY, MARK 8 INDUSTRIAL WAY EAST, 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MASSRY, ISAAC 8 INDUSTRIAL WAY EAST, 2ND FLOOR 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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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: *Daniel* Date: 1/18/05 Daytime Phone #: 732-935-0111x10

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