


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

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

DOCUMENT # L03000004304

1. Entity Name  
 MIAMI GARDENS OUT PARCEL ACQUISITION, LLC



Principal Place of Business  
 8 INDUSTRIAL WAY EAST  
 2ND FL  
 EATONTOWN, NJ 07724

Mailing Address  
 WHARTON REALTY GROUP  
 8 INDUSTRIAL WAY EAST, 2ND FLOOR  
 EATONTOWN, NJ 07724



01042006 No Chg-LLC CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 13-4235428	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

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 \_\_\_\_\_ (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 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
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000000388673  
 01/20/06-80015-009 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 Massry DANIEL MASSRY Date: 1/11/06 732-935-0111 Daytime Phone #

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