

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004304

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: MIAMI GARDENS OUT PARCEL ACQUISITION, LLC

**Current Principal Place of Business:**

8 INDUSTRIAL WAY EAST  
2ND FL  
EATONTOWN, NJ 07724

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-4235428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MASSRY, DANIEL  
Address: 8 INDUSTRIAL WAY EAST, 2ND FLOOR  
City-St-Zip: EATONTOWN, NJ 07724

Title: MGRM ( ) Delete  
Name: MASSRY, MARK  
Address: 8 INDUSTRIAL WAY EAST, 2ND FLOOR  
City-St-Zip: EATONTOWN, NJ 07724

Title: MGRM ( ) Delete  
Name: MASSRY, ISAAC  
Address: 8 INDUSTRIAL WAY EAST, 2ND FLOOR  
City-St-Zip: EATONTOWN, NJ 07724

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL MASSRY      MGR      02/15/2007

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