

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004304

FILED
Mar 21, 2008
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 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 MGRM 03/21/2008

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