

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013097

Entity Name: HG INDUSTRIAL PARK, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

2000 S. BAYSHORE DR, 38  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2000 S. BAYSHORE DR, 38  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 48-1308361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FARRA, MIGUEL G ESQ.  
C/O MORRISON, BROWN, ARGIZ & COMPANY, LLP  
1001 BRICKELL BAY DRIVE, SUITE 900  
MIAMI, FL 33131 US

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: MGR ( ) Delete  
Name: GARCIA, RUBEN  
Address: 2100 PONCE DE LEON BLVD STE 601  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, RUBEN  
Address: 2000 S BAYSHORE DR # 38  
City-St-Zip: MIAMI, FL 33133

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: RUBEN GARCIA

MGR

05/01/2008

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