

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2007
Secretary of State**

DOCUMENT# L03000018235

Entity Name: GARDENS OFFICE COMPLEX LLC

Current Principal Place of Business:

18590 NW 67TH AVENUE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HWY., STE. 2120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0807034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUERRA, ARMANDO J
Address: 1390 SOUTH DIXIE HWY., STE. 2120
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: GUERRA, MARIA C
Address: 1390 SOUTH DIXIE HWY., STE. 2120
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: ARMANDO J GUERRA

MGR

01/05/2007

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