

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028300

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXPRESSWAY CORPORATE PARK, LLC

Current Principal Place of Business:

150 NW 79TH AVENUE
C/O MARC A. KAHN
MIAMI, FL 33126

New Principal Place of Business:

9775 N.W. 12 STREET
C/O MARC A. KAHN
DORAL, FL 33172

Current Mailing Address:

150 NW 79TH AVENUE
C/O MARC A. KAHN
MIAMI, FL 33126

New Mailing Address:

9775 N.W. 12 STREET
C/O MARC A. KAHN
DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: KAHN, MARC A
Address: 150 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHN, MARC A
Address: 9775 N.W. 12 STREET
City-St-Zip: DORAL, FL 33172

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: MARC A. KAHN

MGRM

04/29/2008

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