

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028628

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: PARCO INDUSTRIALE TAMiami LLC

**Current Principal Place of Business:**

22290 SW 162 AVE.  
GOULDS, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

22290 SW 162 AVE.  
GOULDS, FL 33170

**New Mailing Address:**

FEI Number: 06-1704766

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 ST., 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: CARDINAL DEVELOPMENT, GROUP LLC  
Address: 22290 SW 162 AVE  
City-St-Zip: GOULDS, FL 33170

Title: MGR ( ) Delete  
Name: RVD DEVELOPMENT GROU, P, LLC  
Address: 4471 NW 36TH ST, STE 239  
City-St-Zip: MIAMI SPRINGS, FL 33166

**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: ALBERTO J SUAREZ

MGR

04/24/2006

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