

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028628

FILED
Apr 26, 2007
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:

SUAREZ, ALBERTO J
22290 SW 162 AVENUE
MIAMI, FL 33170 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: ALBERTO J SUAREZ

04/26/2007

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 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 FOR CARDINAL DEVELOPMENT

MGR

04/26/2007

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