

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042232

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI LAKES WAREHOUSE PARTNER II, LLC

Current Principal Place of Business:

5275 NW 163 ST.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7310 SW 41 ST
MIAMI, FL 33155 US

New Mailing Address:

590 W 84TH ST
HIALEAH, FL 33014 US

FEI Number: 36-4542616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDESMA, PEDRO L ESQ
7310 SW 41 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEDESMA, PEDRO L ESQ
590 W 84TH ST
HIALEAH, FL 33104 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEDESMA, MADELAYNE
Address: 7310 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MADELAYNE DEDESMA

MGRM

04/29/2005

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