

# 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