2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 18, 2005 08:00 AM DOCUMENT # L03000048834 **Secretary of State** AIRPORT FLEX WAREHOUSE PARK, LLC Principal Place of Business Mailing Address 7311 NW 12 STREET 7311 NW 12 STREET MIAMI, FL 33126 US MIAMI, FL 33126 US 02242005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2418390 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARK, DANIA DO NOT WRITE 7311 NW 12 STREET #30 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM WIENER, HAIM NAME 7311 NW 12 STREET #30 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP ~~~*\in*0000268605 TITLE 03/18/05-60050-007 50.00 NAME STREET ADDRESS CITY-ST-ZIP booos missammer nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with his filling does not qualify 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 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 receiper on trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-\$T-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #