

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056015

FILED
Jun 23, 2004
Secretary of State

Entity Name: MIAMI LAKES OFFICE VILLAGE, LLC

Current Principal Place of Business:

% DAVID SCHAECKER
5979 NW 151 ST., SUITE 212
MIAMI LAKES, FL 33131

New Principal Place of Business:

Current Mailing Address:

% DAVID SCHAECKER
5979 NW 151 ST., SUITE 212
MIAMI LAKES, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.
1101 BRICKELL AVE., SUITE 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIAS, L ROBERT ESQ.
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: L ROBERT ELIAS III ESQUIRE

06/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TARCO MIAMI LAKES LL, C
Address: 445 NE 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD A. RUDERMAN

MGRM

06/23/2004

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