

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056015

FILED
Mar 22, 2012
Secretary of State

Entity Name: MIAMI LAKES OFFICE VILLAGE, LLC

Current Principal Place of Business:

9101 N.W. 7TH AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 US

Current Mailing Address:

9101 N.W. 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 US

FEI Number: 56-2451190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDERMAN, TODD A
9101 N.W. 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RUDERMAN, TODD A
5801 NW 151ST STREET
#201
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: TODD RUDERMAN

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARCO MIAMI LAKES LLC
Address: 5801 NW 151ST STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 RUDERMAN

MGR

03/22/2012

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