2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052253

Entity Name: MIAMI LAKES 202, LLC

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17455 NW 75TH PL NO 202 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17455 NW 75TH PL NO 202 MIAMI, FL 33015

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE VARONA, SERGIO CPA 304 PALERMO AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOSE L. PADRON ARENC, IBIA
 Name:

 Address:
 17455 NW 75TH PL NO 202
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: JOSE L PADRON ARENCIBIA MGRM 05/01/2005