2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052253

Entity Name: MIAMI LAKES 202, LLC

FILED Mar 12, 2007 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 ()

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
PADRON, OBDULIA MGR
3828 HERON RIDGE LANE
WESTON, FL 33331 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: OBDULIA PADRON 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 JOSE L. PADRON ARENC, IBIA

 Address:
 17455 NW 75TH PL NO 202

City-St-Zip: MIAMI, FL 33015

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PADRON, JOSE L MGRM Address: 17455 NW 75TH PL NO 202

City-St-Zip: MIAMI, FL 33015

Title: MGR () Change (X) Addition

Name: PADRON, OBDULIA MGR Address: 3828 HERON RIDGE LANE City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 LUIS PADRON MGRM 03/12/2007