2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052253

Entity Name: MIAMI LAKES 202, LLC

FILED Apr 29, 2008 Secretary of State

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

17455 NW 75TH PL NO 202 17455 NW 75TH PL MIAMI, FL 33015

202

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17455 NW 75TH PL NO 202 17455 NW 75TH PL MIAMI, FL 33015 202

MIAMI, FL 33015

ADDITIONS/CHANGES:

FEI Number: 20-1395238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRON, OBDULIA MGR PADRON, OBDULIA MGRM 3828 HERON RIDGE LANE 17455 NW 75TH PL

202 WESTON, FL 33331 MIAMI, FL 33015 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 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

City-St-Zip: MIAMI, FL 33015

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

Title: MGRM (X) Change () Addition PADRON, OBDULIA MGRM Name: Address: 17455 NW 75TH PL NO 202 City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition

Name: PADRON, JOSE L MGR Address: 2133 MONTPELIER City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: OBDULIA PADRON **MGRM** 04/29/2008