

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059447

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIAMI INDUSTRIAL PARK LLC

Current Principal Place of Business:

7035 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7035 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1498925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIZ F JR
TWO ALHAMBRA PLAZA, SUITE PH 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: BARR HOLDINGS LLC
Address: 7035 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: RODRIQUEZ, CARLOS
Address: 7035 GLENEAGLE DR
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: CARLOS RODRIGUEZ

MGRM

02/16/2010

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