

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023257

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOUTH TAMIAMI AIRPORT PARK, LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD, STE 154
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

PO BOX 667808
MIAMI, FL 33166

FEI Number: 20-2454408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 STREET
SUITE 313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIC-MRV INTERNATIONAL CORP
Address: 13899 BISCAYNE BLVD, STE 154
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MIC-MRV INTERNATIONAL CORP

P

01/06/2010

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