2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023257

Entity Name: SOUTH TAMIAMI AIRPORT PARK, LLC

FILED Apr 06, 2011 Secretary of State

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

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

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

MIC-MRV INTERNATIONAL CORPORATION

13899 BISCAYNE BLVD.

SUITE 154

NORTH MIAMI BEACH, FL 33181 US

LACERDA, HORACIO F

13899 BISCAYNE BLVD.

SUITE 154

NORTH MIAMI BEACH, FL 33181 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: HORACIO LACERDA 04/06/2011

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 Statues.

SIGNATURE: HORACIO LACERDA RA 04/06/2011