

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023257

FILED
Feb 15, 2012
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:

PO BOX 667808
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2454408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIC MRV INTERNATIONAL CORP.
13899 BISCAYNE BLVD.
SUITE 154
NORTH MIAMI BEACH, FL 33181 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: 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: LEANDRO PAIVA

VP

02/15/2012

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