

ANNUAL REPORT

DOCUMENT # L05000025301

1. Entity Name
MIAMI GARDENS PARK L.L.C.**FILED**
Jan 22, 2007 08:00 AM
Secretary of StatePrincipal Place of Business
7901 W. 25TH AVE. BAY 3 & 4
HIALEAH, FL 33016Mailing Address
7901 W. 25TH AVE. BAY 3 & 4
HIALEAH, FL 33016

01032007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE4. FEI Number
20-2752063Applied For
Not Applicable5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

8. Name and Address of Current Registered Agent

RAFULS, RICHARD
7901 W. 25TH AVE. BAY 3 & 4
HIALEAH, FL 33016**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007000000594647
01/23/07-80008-011 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RAFULS, RICHARD
7901 W. 25TH AVE. BAY 3 & 4
HIALEAH, FL 33016TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MARRERO, HECTOR
7901 W. 25TH AVE. BAY 3 & 4
HIALEAH, FL 33016TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Hector Marrero 1/11/07 (305) 883-8881