2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025301

Entity Name: MIAMI GARDENS PARK L.L.C.

FILED Jan 22, 2009 Secretary of State

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

7901 W. 25TH AVE. BAY 3 & 4 7901 W. 25TH AVE HIALEAH, FL 33016 #3

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7901 W. 25TH AVE. BAY 3 & 4 7901 W. 25TH AVE HIALEAH, FL 33016

HIALEAH, FL 33016

FEI Number: 20-2752063 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:

RAFULS, RICHARD RAFULS, RICHARD 7901 W. 25TH AVE. BAY 3 & 4 7901 W. 25TH AVE

HIALEAH, FL 33016 #3 HIALEAH, FL 33016 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: 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

RAFULS, RICHARD Name: Name: RAFULS, RICHARD Address: 7901 W. 25TH AVE. BAY 3 & 4 Address: 7901 W. 25TH AVE # 3 City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MARRERO, HECTOR Name: MARRERO, HECTOR Address: 7901 W. 25TH AVE. BAY 3 & 4 Address: 7901 W. 25TH AVE # 3 City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD RAFULS **MGRM** 01/22/2009