

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:

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

New Principal Place of Business:

7901 W. 25TH AVE
3
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

7901 W. 25TH AVE
3
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:

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

Name and Address of New Registered Agent:

RAFULS, RICHARD
7901 W. 25TH AVE
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:

Title: MGRM () Delete
Name: RAFULS, RICHARD
Address: 7901 W. 25TH AVE. BAY 3 & 4
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: MARRERO, HECTOR
Address: 7901 W. 25TH AVE. BAY 3 & 4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFULS, RICHARD
Address: 7901 W. 25TH AVE # 3
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change () Addition
Name: MARRERO, HECTOR
Address: 7901 W. 25TH AVE # 3
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

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