

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025301

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

7901 W. 25TH AVE
3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7901 W. 25TH AVE
3
HIALEAH, FL 33016

New Mailing Address:

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

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

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: RICHARD RAFULS

MGRM

01/31/2012

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