

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085424

Entity Name: ANNEX INDUSTRIAL PARK, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3866049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7730 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORTIZA, IOVANY
3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134 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: IOVANY CORTIZA

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: IOVANY CORTIZA

MGRM

05/11/2009

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