

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085424

FILED
Apr 30, 2011
Secretary of State

Entity Name: ANNEX INDUSTRIAL PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3026 NW 99 CT
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

3026 NW 99 CT
DORAL, FL 33172

FEI Number: 20-3866049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORTIZA, IOVANY
3026 NW 99 CT
DORAL, FL 33172 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTIZA, IOVANY
Address: 3026 NW 99 CT
City-St-Zip: DORAL, FL 33172

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: IOVANY CORTIZA

MGRM

04/30/2011

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