

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087307

FILED
Jan 20, 2006
Secretary of State

Entity Name: THE OFFICES AT MILLER PARK, LLC

Current Principal Place of Business:

7364 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7364 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 38-3727074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, PATRICIA T
7364 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ST. GEORGE, M. JEFFREY
1735 PONCE DE LEON BLVD
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: M. JEFFREY ST GEORGE

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: CHEDIAK, PATRICIA
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: MM () Change (X) Addition
Name: CANALS, RICK
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA CHEDIAK

MM

01/20/2006

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