

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096650

FILED
Apr 27, 2006
Secretary of State

Entity Name: MENGAR HOLDING AT GATEWAY TO HIALEAH MIAMI LAKES LLC

Current Principal Place of Business:

709 NW 42 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

709 NW 42 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3538445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELOY P
10100 SW 92 AVENUE
MIAMI, FL 33176 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: MGR () Delete
Name: GARCIA, ELOY P
Address: 10100 SW 92 AVENUE
City-St-Zip: MAIMI, FL 33176

Title: MGRM () Delete
Name: MENDIZABAL, NICOLAS
Address: 4330 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELOY GARCIA

P

04/27/2006

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