2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L05000123706

1. Entity Name

MIMS PROPERTY DEVELOPMENT, LLC



Principal Place of Business

3001 HALLANDALE BEACH BLVD. #300 PEMBROKE PARK, FL 330 09

3001 HALLANDALE BEACH BLVD. #300 PEMBROKE PARK, FL 330 09

FILED Apr 14, 2008 08:00 A Secretary of State



03072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 74-3155571

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JAZAYRI, SAM 3001 HALLANDALE BEACH BLVD. #300 PEMBROKE PARK, FL 33009

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	JAZAYRI, SAM
STREET ADDRESS	3001 HALLANDALE BEACH BLVD. #300
CITY-ST-ZIP	PEMBROKE PARK, FL 33009
TITLE	MGRM
NAME	YAMINI, MOJTABA A
STREET ADDRESS	1542 S. DIXIE HWY
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	MGRM
NAME	SADEGHI, ALI
STREET ADDRESS	15455 S.W. 82ND CT.
CITY-ST-ZIP	MIAMI, FL 33157
TITLE	MGRM
NAME	NEMATI, NOOSHIN
STREET ADDRESS	10133 S.W. 140TH ST.
CITY-ST-ZIP	MIAMI, FL 33176
TITLE	MGRM
NAME	UNION TRUST FINANCIAL SERVICES
STREET ADDRESS	9050 PINES BLVD #383
CITY-ST-ZIP	PEMBROKE PINES, FL 33024
TITLE	MGRM
NAME	FARAJE, ALIREZA
STREET ADDRESS	3001 HALLANDALE BEACH BLVD. #300
	PEMBROKE PARK, FL 33009

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exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 4/10/08