

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123706

FILED
Mar 03, 2009
Secretary of State

Entity Name: MIMS PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3155571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 HALLANDALE BEACH BLVD. #300
PEMBROKE PARK, FL 33009 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: MGRM () Delete
Name: JAZAYRI, SAM
Address: 3001 HALLANDALE BEACH BLVD. #300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: YAMINI, MOJTABA A
Address: 1542 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: SADEGHI, ALI
Address: 15455 S.W. 82ND CT.
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: NEMATI, NOOSHIN
Address: 10133 S.W. 140TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: UNION TRUST FINANCIAL SERVICES
Address: 9050 PINES BLVD #383
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: FARAJE, ALIREZA
Address: 3001 HALLANDALE BEACH BLVD. #300
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

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

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

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

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City-St-Zip:

Title: () Change () Addition
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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 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: SAM JAZAYRI

MGRM

03/03/2009

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