

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015437

FILED
Feb 02, 2007
Secretary of State

Entity Name: MALAGA PARC HOLDINGS LLC

Current Principal Place of Business:

8165 NE 155 STREET
MIAMI, FL 33016

New Principal Place of Business:

8165 NW 155 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

8165 NE 155 STREET
MIAMI, FL 33016

New Mailing Address:

8165 NW 155 STREET
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MARIO
8165 NE 155 STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

FERRO, MARIO
8165 NW 155 STREET
MIAMI LAKES, FL 33016 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:

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRO, MARIO
Address: 8165 NE 155 STREET
City-St-Zip: MIAMI, FL 33016

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRO, MARIO
Address: 8165 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Change (X) Addition
Name: FERRO, RIS
Address: 8165 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: RIS FERRO

MRGM

02/02/2007

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