2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: SOUTH MIAMI BUSINESS PARK, LLC

Current Principal Place of Business:

C/O KATHLEEN S. MOORMAN
7174 SW 47 ST, # 207
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

C/O KATHLEEN S. MOORMAN
P.O. BOX 432684
MIAMI, FL 332432684 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORMAN, KATHLEEN S
5730 SW 52ND TERRACE
MIAMI, FL 33155 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
Name: MOORMAN, II, JOHN J
Address: P.O. BOX 432684
City-St-Zip: MIAMI, FL 33243 US

I hereby 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 Statues.

SIGNATURE: JOHN J MOORMAN, II MGR 01/05/2010

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