

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032610

Entity Name: 2920 MIAMIGARDENS, LLC

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

2920 NW 190 STREET  
MIAMI GRADENS, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

2920 NW 190 STREET  
MIAMI GRADENS, FL 33056

## New Mailing Address:

FEI Number: 20-4657273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, COLIN A  
2920 NW 190 STREET  
MIAMI GARDENS, FL 33056 US

## Name and Address of New Registered Agent:

JOHNSON, DAPHNE F  
2920 NW 190 STREET  
MIAMI GARDENS, FL 33056 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: DAPHNE F JOHNSON

01/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSON, COLIN A  
Address: 2920 NW 190 STREET  
City-St-Zip: MIAMI, FL 33056

Title: MGRM ( ) Delete  
Name: MOORE, CONSTANCE T  
Address: 1813 CITADEL DRIVE  
City-St-Zip: GLEN HEIGHTS, TX 75154

Title: MGRM ( ) Delete  
Name: JOHNSON, MICHAEL S  
Address: 2920 NW 190 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, COLIN A  
Address: 34233 N BLUESTEM RD  
City-St-Zip: ROUND LAKE, IL 60073

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

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, MICHAEL S  
Address: 10 CHURCHILL RD  
City-St-Zip: LONDON, UK NW5 1AN

Title: MGRM ( ) Change (X) Addition  
Name: MRJNEEM, INC,  
Address: 2920 NW 190 ST  
City-St-Zip: MIAMI GARDENS, FL 33056

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: COLIN A JOHNSON

MGR

01/31/2008

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