

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061878

FILED
Jan 07, 2008
Secretary of State

Entity Name: EXECUTIVE AIRPORT BUSINESS PARK, LLC

Current Principal Place of Business:

15960 N.W. 81 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

Current Mailing Address:

15960 N.W. 81 COURT
MIAMI LAKES, FL 33016

New Mailing Address:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

FEI Number: 06-1782702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, PHILLIP
15960 N.W. 81 COURT
MIAMI LAKES, FL 33016 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: CINCO HOLDINGS GROUP, , LLC
Address: 15960 N.W. 81 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINCO HOLDINGS GROUP, , LLC
Address: 8145 NW 155 STREET SUITE A
City-St-Zip: MIAMI LAKES, FL 33016

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: PHILLIP LI

MGRM

01/07/2008

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