

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066061

FILED
Jan 18, 2011
Secretary of State

Entity Name: MIAMI GARDENS OFFICE CENTER LLC

Current Principal Place of Business:

99 NW 183RD ST
138
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

3168 NE 211TH ST
AVENTURA, FL 33180 US

New Mailing Address:

99 NW 183RD ST
138
MIAMI, FL 33169 US

FEI Number: 20-8280654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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
Name: DERHY, DVIR
Address: 99 NW 183RD ST # 138
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: DERHY, LIMOR
Address: 99 NW 183RD ST # 138
City-St-Zip: MIAMI, FL 33169 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 Statutes.

SIGNATURE: DERHY DVIR

P

01/18/2011

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