

# 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