

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004542

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIAMI LAKES COMMERCIAL GROUP, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD STE 12
HIALEAH, FL 33016

New Principal Place of Business:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

16930 NW 83 AVE
HOUSE
HIALEAH, FL 33016

New Mailing Address:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

FEI Number: 41-2224377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO O
16900 NW 83 AVE
HIALEAH, 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: GONZALEZ, ALBERTO O
Address: 16930 NW 83 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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

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: ALBERTO O GONZALEZ

MGRM

04/15/2009

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