2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004542

Entity Name: MIAMI LAKES COMMERCIAL GROUP, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 NW 59TH AVE MIAMI LAKES, FL 33014

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, ALBERTO O 16900 NW 83 AVE HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, ALBERTO O

 Address:
 16930 NW 83 AVE

 City-St-Zip:
 HIALEAH, FL 33016

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 Statues.

SIGNATURE: ALBERTO O. GONZALEZ MGRM 04/28/2010