

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095819

FILED
Apr 07, 2009
Secretary of State

Entity Name: MIAMI LAKES BUSINESS CENTER, LLC.

Current Principal Place of Business:

14750 NW 77TH. COURT
SUITE #303
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH. COURT
SUITE #303
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-1100038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATIONS, PAYROLL, BOOKKEEPING SERVI
14750 NW 77TH. COURT
303
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: MGR () Delete
Name: INCORPORATIONS, PAYR, OLL, BOOKKEEPI N G SERVI
Address: 14750 NW 77TH COURT SUITE #303
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: PLAYERS TRAVEL CLUB, PROPERTIES, IN C .
Address: 2510 NW 97TH. AVENUE STE #140
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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

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: MARIA T. VICTORERO MGR 04/07/2009

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