2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095819

Entity Name: MIAMI LAKES BUSINESS CENTER, LLC.

FILED Mar 30, 2011 Secretary of State

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

14750 NW 77TH. COURT SUITE #320 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14750 NW 77TH. COURT SUITE #320 MIAMI LAKES, FL 33016

FEI Number: 26-1100038 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:

INCORPORATIONS, PAYROLL, BOOKKEEPING SERVI
14750 NW 77TH. COURT
320
MIAMI LAKES, FL 33016 US

VICTORERO, MARIA T
14750 NW 77TH. COURT
320
MIAMI LAKES, 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: MARIA T. VICTORERO 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: INCORPORATIONS, PAYROLL, BOOKKEEPING SERVI

Address: 14750 NW 77TH COURT SUITE #320

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

Name: CRUZ, ABELARDO E MBA JD Address: 2510 NW 97TH. AVENUE STE #140

City-St-Zip: DORAL, FL 33172

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: MARIA T. VICTORERO MGR 03/30/2011