

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118692

FILED
Mar 03, 2008
Secretary of State

Entity Name: INDUSTRIAL PARK LAUDERHILL, LLC

Current Principal Place of Business:

4901 N.W. 17 WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4901 N.W. 17 WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 30-0453332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEVY, ALAN M
4901 N.W. 17 WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: INDUSTRIAL PARK LAUD, ERHILL, INC.
Address: 4901 N.W. 17 WAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, ALAN M
Address: 4901 N.W. 17 WAY, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: ALAN M. LEVY

MR.

03/03/2008

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