2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016761

FILED Apr 20, 2011 Secretary of State

Entity Name: INTERNATIONAL AIRPORT BUSINESS PARK OF ST. LUCIE COUNTY, LLC

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

15300 NW 7TH AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15300 NW 7TH AVENUE MIAMI, FL 33169

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

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

VOLANTE, GABRIEL 15300 NW 7TH AVENUE MIAMI, FL 33169 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: MGR

 Name:
 VOLANTE, GABRIEL

 Address:
 15300 NW 7TH AVENUE

 City-St-Zip:
 MIAMI, FL 33169 US

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: GABRIEL VOLANTE MGR 04/20/2011