2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023154

City-St-Zip:

PINECREST, FL 33156

Entity Name: BUCKNER BUSINESS PARK, L.L.C.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1550 MADRUGA AVENUE, SUITE 504 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 1550 MADRUGA AVENUE, SUITE 504 CORAL GABLES, FL 33146 FEI Number: 26-2105085 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: CANAS, JOSE M 1550 MÁDRUGA AVENUE, SUITE 504 CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CANAS PROPERTY INVESTMENTS, L.L.C. Name: Name: Address: 1550 MADRUGA AVENUE, SUITE 504 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GCL INVESTMENTS, L.L.C. Name: Address: 11305 S.W. 134TH AVENUE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ASH PROPERTY INVESTMENTS, L.L.C. Name: Name: Address: 10721 S.W. 72ND COURT Address:

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.

City-St-Zip:

SIGNATURE: LISSETTE CANAS MGRM 04/21/2009