

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108722

Entity Name: 16-4 CORPORATE PARK, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

11251 N.W. 20TH STREET, STE. 119
MIAMI, FL 33172

Current Mailing Address:

11251 N.W. 20TH STREET, STE. 119
MIAMI, FL 33172

New Principal Place of Business:

11251 N.W. 20TH STREET
119
MIAMI, FL 33172

New Mailing Address:

11251 N.W. 20TH STREET
119
MIAMI, FL 33172

FEI Number: 26-3778388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTESI, JOSE L
11251 N.W. 20TH STREET, STE. 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LILA C
11251 N.W. 20TH STREET,
119
MIAMI, FL 33172 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: RODRIGUEZ LILA

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LEO, ROBERTO
Address: 11251 N.W. 20TH STREET, STE. 119
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: CORTESI, JOSE L
Address: 11251 N.W. 20TH STREET, STE. 119
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LILA C
Address: 11251 N.W. 20TH STREET, STE. 119
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Change (X) Addition
Name: GARAY, JOSE L
Address: 11251 N.W. 20TH STREET, STE. 119
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: CORTESI, JOSE L
Address: 11251 N.W. 20TH STREET, STE. 119
City-St-Zip: MIAMI, FL 33172

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: LILA RODRIGUEZ

MGRM

02/13/2009

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