

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108722

FILED
Feb 17, 2011
Secretary of State

Entity Name: 16-4 CORPORATE PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3778388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: MGRM
Name: TISO, MARIA G
Address: 11251 N.W. 20TH STREET, STE 119
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: JLG

D

02/17/2011

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