2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001245

Entity Name: MIAMI GARDENS INVESTMENT PROPERTY, LLC

FILED Mar 28, 2012 Secretary of State

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

245 NE 183RD ST

MIAMI GARDENS, FL 33179 US

Current Mailing Address: New Mailing Address:

696 NE 125TH STREET

NORTH MIAMI, FL 33161 US

FEI Number: 27-1601835 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:

IZHAK, YORAM 696 NE 125TH STREET NORTH MIAMI, FL 33161 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:
 IZHAK, YORAM

 Address:
 696 NE 125TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 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: YORAM IZHAK MGR 03/28/2012