

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000159

FILED
Jan 06, 2010
Secretary of State

Entity Name: MIAMI GARDENS PARTNERS, L.C.

Current Principal Place of Business:

3145 NE 210TH ST
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3145 NE 210TH ST
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0809348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENFELD, DANIEL
3145 NE 210TH ST
AVENTURA, FL 33180 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: ROSENFELD, DANIEL
Address: 3145 NE 210TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MR
Name: ROSEN, ISAAC
Address: 2751 S. OCEAN DRIVE #1105
City-St-Zip: HOLLYWOOD, FL 33019

Title: MRS.
Name: FRIED, TAMARA
Address: 19333 COLLINS AVE #2401
City-St-Zip: SUNNY ISLES, FL 33160

Title: MR
Name: KAUFMAN, JEFFREY
Address: 200 OLD PALISADE ROAD #D21
City-St-Zip: FORT LEE, NJ 07024

Title: MRS
Name: KAUFMAN, VICTORIA
Address: 19 KENSINGTON COURT
City-St-Zip: TENEFLY, NJ 07670

Title: MR
Name: MENDELOW, STEVE
Address: 88 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10023

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: DANIEL ROSENFELD

MR

01/06/2010

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