

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004408

FILED
Jan 05, 2007
Secretary of State

Entity Name: 100 PALO DE ORO DRIVE, LLC

Current Principal Place of Business:

7340 SW 79 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7340 SW 79 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1018591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCES, VIRGILIA
2975 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORCES, VIRGILIA
8900 S.W. 117 AVENUE
SUITE B-104
MIAMI, FL 33186 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: VIRGILIA CORCES

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORCES, VIRGILIA M
Address: 2975 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: CORCES, ARTURO
Address: 2975 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORCES, VIRGILIA M
Address: 8900 S.W. 117 AVENUE; SUITE B-104
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CORCES, ARTURO
Address: 8900 S.W. 117 AVENUE; SUITE B-104
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGILIA CORCES

PRES

01/05/2007

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