

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034521

FILED
Feb 26, 2009
Secretary of State

Entity Name: PALM BAY ONE PROPERTIES, LLC

Current Principal Place of Business:

696 NE 125 STREET
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

696 NE 125 STREET
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-5076890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 STREET
NO. 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: ARNIE KRAUSE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERIZO, TOMAS
Address: 696 NE 125 STREET
City-St-Zip: N. MIAMI, FL 33161 US

Title: MGR () Delete
Name: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: N. MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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

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

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: YORAM IZHAK

MGR

02/26/2009

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