

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112825

FILED
Mar 14, 2011
Secretary of State

Entity Name: PUERTA DE PALMA 1417, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE OFFICE #305
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1111 KANE CONCOURSE OFFICE
#305
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE OFFICE #305
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE OFFICE
#305
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 20-5924042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD. SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BOULEVARD
201
PEMBROKE PINES, FL 33029 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAJARDO, FREDDY ORLANDO
Address: 1111 KANE CONCOURSE OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: ESPEJO, MAGALY
Address: 1111 KANE CONCOURSE OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: FAJARDO, CARMEN M
Address: 1111 KANE CONCOURSE OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CARMEN M FAJARDO

MGR

03/14/2011

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