2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# L07000030143

Entity Name: PALMETTO BAY PARK CENTRE, LLC.

Current Principal Place of Business:

9501 SW 175 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

320 SEVILLA AVENUE #202
CORAL GABLES, FL 33134

New Mailing Address:

320 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BORBOLLA, IGNACIO
320 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: IGNACIO BORBOLLA 02/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BORBOLLA, IGNACIO
Address: 9501 S.W. 175 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete
Name: VARGAS, ANGEL
Address: 9501 S.W. 175 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete
Name: NECUZE, LUIS
Address: 9501 S.W. 175 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: IGNACIO BORBOLLA MGRM 02/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date