

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030143

FILED
Feb 10, 2009
Secretary of State

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
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

BORBOLLA, IGNACIO
320 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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 () 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 02/10/2009

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