2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030143

Entity Name: PALMETTO BAY PARK CENTRE, LLC.

FILED Jan 07, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9501 SW 175 TERR MIAMI, FL 33157

Current Mailing Address: 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: Name and Address of New Registered Agent:

BORBOLLA, IGNACIO 320 SEVILLÁ 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BORBOLLA, IGNACIO Name: Address: 9501 S.W. 175 TERRACE City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: VARGAS, ANGEL Address: 9501 S.W. 175 TERRACE City-St-Zip: MIAMI, FL 33157

Title: MGRM NECUZE, LUIS Name:

9501 S.W. 175 TERRACE Address: City-St-Zip: MIAMI, FL 33157

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 Statues.

SIGNATURE: IGNACIO BORBOLLA **MGRM** 01/07/2010