

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030143

FILED
Feb 07, 2012
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
Name: BORBOLLA, IGNACIO
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
Name: NECUZE, LUIS
Address: 9501 S.W. 175 TERRACE
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 Statutes.

SIGNATURE: IGNACIO BORBOLLA

MGRM

02/07/2012

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