2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107174

Entity Name: 200 PALMETTO FRONTAGE ROAD, LLC

FILED Jan 04, 2011 Secretary of State

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

14040 N.W. 82ND AVE. MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14040 N.W. 82ND AVE. MIAMI LAKES, FL 33016

FEI Number: 20-5916147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, SANDRO M 14040 N.W. 82ND AVE. MIAMI LAKES, FL 33016 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:

Title: MGRM

Name: ALVAREZ, SANDRO M Address: 14040 N.W. 82ND AVE. City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

 Name:
 ROUCO, REYNALDO JR.

 Address:
 14040 NW 82 AVE

 City-St-Zip:
 MAIMI LAKES, FL 33016

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: SANDRO M ALVAREZ MGRM 01/04/2011