

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000010892

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** NEW PALLADIUM ATHLETIC VILLAGE LLC

**Current Principal Place of Business:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 36-4526614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 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: MGR  
Name: GOROSITO, RUBEN  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33024

Title: MGR  
Name: JOSE, SERRAVALLE L  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33024

Title: MGR  
Name: ENGLISH, LORI G  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 32024

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: REGISTERED AGENT

RA

04/28/2011

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