

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110189

Entity Name: PALMLEE PARK, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

17670 NW 78TH AVENUE
SUITE 201
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17670 NW 78TH AVENUE
SUITE 201
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 27-1399314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ
294 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: MACHADO, ORLANDO M
Address: 17670 NW 78TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: NAVARRO, GUILLERMO J
Address: 17670 NW 78TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: BARRERO, ANA M
Address: 17670 NW 78TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33015 US

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: GUILLERMO NAVARRO

MGR

04/28/2011

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