

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004408

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** 100 PALO DE ORO DRIVE, LLC

**Current Principal Place of Business:**

7340 SW 79 STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7340 SW 79 STREET  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 65-1018591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORCES, VIRGILIA  
8900 S.W. 117 AVENUE  
SUITE B-104  
MIAMI, FL 33186 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:** CORCES, VIRGILIA M  
**Address:** 8900 S.W. 117 AVENUE; SUITE B-104  
**City-St-Zip:** MIAMI, FL 33186

**Title:** MGRM  
**Name:** CORCES, ARTURO  
**Address:** 8900 S.W. 117 AVENUE; SUITE B-104  
**City-St-Zip:** MIAMI, FL 33186

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:** VIRGILIA M. CORCES

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01/05/2012

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