

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030143

Entity Name: PALMETTO BAY PARK CENTRE, LLC.

Current Principal Place of Business:

9501 SW 175 TERR
MIAMI, FL 33157

Current Mailing Address:

320 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORBOLLA, IGNACIO
320 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name BORBOLLA, IGNACIO
Address 9501 S.W. 175 TERRACE
City-State-Zip: MIAMI FL 33157

Title MGRM
Name VARGAS, ANGEL
Address 9501 S.W. 175 TERRACE
City-State-Zip: MIAMI FL 33157

Title MGRM
Name NECUZE, LUIS
Address 9501 S.W. 175 TERRACE
City-State-Zip: MIAMI FL 33157

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO BORBOLLA

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date