2014 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

FILED Mar 26, 2014

Secretary of State

CC9695856096

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BORBOLLA, IGNACIO Name VARGAS, ANGEL

Address 9501 S.W. 175 TERRACE Address 9501 S.W. 175 TERRACE

City-State-Zip: MIAMI FL 33157 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO BORBOLLA

MANAGING MEMBER

03/26/2014