2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000003565

1. Entity Name 374 EAST PALMETTO, L.C.



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1590 NW 10TH AVE.

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SUITE 301 Boca raton, FL 33486 SUITE 301 Boca Raton, FL 33486



DO NOT WRITE IN THIS SPACE

04052008 No Chg-LLC CR2E083 (12/07)

4. FEi Number 52-227889

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DELACRUZ, JOSE R 1590 NW 10TH AVE. SUITE 301 BOCA RATON, FL 33486

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| t. 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. | I am familiar with, and accept |
|---|--------------------------------|
| the obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | 9. MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|---|--|
| NAME STREET ADDRESS CITY-ST-ZIP | BOCA RATON, FL 33428 | |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM DELACRUZ, BARBARA 21651 FALL RIVER DRIVE BOCA RATON, FL 33428 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| NAME STREET ADDRESS CITY-SI-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 op-the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

oze Delceruy

4-5-08

561 395-3442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytme Phone #