

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003565

FILED
Mar 12, 2010
Secretary of State

Entity Name: 374 EAST PALMETTO, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2227889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, JOSE R
1590 NW 10TH AVE.
SUITE 301
BOCA RATON, FL 33486 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: MGR
Name: DELACRUZ, JOSE R
Address: 21651 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: DELACRUZ, BARBARA
Address: 21651 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: J. R. DELACRUZ

DR.

03/12/2010

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