

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007505

FILED
Apr 14, 2008
Secretary of State

Entity Name: PALMETTO WEST PARK, L.C.

Current Principal Place of Business:

2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172

New Principal Place of Business:

7791 NW 46TH ST.
SUITE 421
MIAMI, FL 33166

Current Mailing Address:

2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172

New Mailing Address:

7791 NW 46TH ST.
SUITE 421
MIAMI, FL 33166

FEI Number: 65-1048770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, FERNAN I
2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JARAMILLO, FERNAN I
7791 NW 46TH ST.
SUITE 421
MIAMI, FL 33166 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: FERNAN JARAMILLO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, FERNAN I
Address: 2600 NW 87 TH AVE SUITE 32
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, FERNAN I
Address: 7791 NW 46TH ST. SUITE 421
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNAN JARAMILLO

MGRM

04/14/2008

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