

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006979

Entity Name: LAS PALMERAS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
P.O. BOX 513
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

21355 E DIXIE HWY
101
AVENTURA, FL 33180 US

FEI Number: 90-0161023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE MGR
21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORKIDI, JOSE SR
21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 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: JOSE CORKIDI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORKIDI, JOSE MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CORKIDI, TAMAR MGR
Address: 21355 E. DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CORKIDI, MOISES MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

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: TAMAR CORKIDI

MGR

04/27/2011

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