2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2010
Secretary of State

DOCUMENT# L03000010892

Entity Name: NEW PALLADIUM ATHLETIC VILLAGE LLC

Current Principal Place of Business:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4526614 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: GOROSITO, RUBEN
Address: 3367 N UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

Title: MGR
Name: JOSE, SERRAVALLE L
Address: 3367 N UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

Title: MGR
Name: ENGLISH, LORI G
Address: 3367 N UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 32024

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 Statues.

SIGNATURE: NATHAN BERMAN RA 04/24/2010

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