2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011238

Entity Name: PALM GATE DEVELOPMENT, L.L.C.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11865 SW 26TH STREET, #B-14 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11865 SW 26TH STREET, #B-14 MIAMI, FL 33175

FEI Number: 56-2405004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUESADA, G. FRANK ESQUIRE 1313 PONCE DE LEON BOULEVARD, SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERNAS, CARLOS
 Name:

 Address:
 11865 SW 26TH STREET, #B-14
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERNAS, DELFIN
 Name:

 Address:
 11865 SW 26TH STREET, #B-14
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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: CARLOS PERNAS MGRM 04/09/2008