

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022776

FILED
Jan 11, 2007
Secretary of State

Entity Name: OFG PALMETTO GLADES CENTER, LLC

Current Principal Place of Business:

ATTN: MARC A. OSHEROFF
16400 NW 2 AVE., SUITE #203
MIAMI, FL 33169

New Principal Place of Business:

755 NW 167 ST
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 38-3683497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD.
SUITE 400
HALLENDALE BEACH, FL 33009 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: MGRM () Delete
Name: GREEN, ADRIAN
Address: 16400 N.W 2ND AVE., SUITE #203
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: BARROUKH, YVES
Address: 5696 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: TENENBAUM, GUY
Address: 16479 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN GREEN

MGRM

01/11/2007

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