2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022776

Entity Name: OFG PALMETTO GLADES CENTER, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
755 NW 167 ST MIAMI, FL 33169	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 2223 MIAMI BEACH, FL 33140	

FEI Number: 38-3683497   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:**
ANTHONY S. ADELSON, P.A. 2100 EAST HALLANDALE BEACH BLVD. SUITE 400 HALLENDALE BEACH, FL 33009 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:	MGRM (X) Change ( ) Addition
Name:	GREEN, ADRIAN	Name:	GREEN, ADRIAN
Address:	3120 PINE TREE DRIVE	Address:	460 W 43 ST
City-St-Zip:	MIAMI BEACH, FL 33140	City-St-Zip:	MIAMI BEACH, FL 33140

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BARROUKH, YVES	Name:	BARROUKH, YVES
Address:	5696 ALTON ROAD	Address:	460 W 43 ST
City-St-Zip:	MIAMI BEACH, FL 33140	City-St-Zip:	MIAMI BEACH, FL 33140

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TENENBAUM, GUY	Name:	
Address:	16479 NE 30 AVE	Address:	
City-St-Zip:	NORTH MIAMI BEACH, FL 33160	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: ADRIAN GREEN   MGM   02/27/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date