

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022776

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: OFG PALMETTO GLADES CENTER, LLC

**Current Principal Place of Business:**

755 NW 167 ST  
MIAMI, FL 33169

**New Principal Place of Business:**

**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:**

GREEN, ADRIAN  
460 WEST 43RD STREET  
MIAMI BEACH, FL 33140 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: ADRIAN GREEN

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GREEN, ADRIAN  
Address: 460 W 43 ST  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: BARROUKH, YVES  
Address: 460 W 43 ST  
City-St-Zip: MIAMI BEACH, FL 33140

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

MGRM

04/28/2009

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