

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000022776

**FILED**  
**Jan 13, 2011**  
**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:**

401 W CYPRESS CREEK ROAD  
ONE CYPRESS PLACE SUITE 302  
FORT LAUDERDALE, FL 33309

**FEI Number:** 38-3683497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MREJEN, ARIE  
401 W CYPRESS CREEK ROAD  
ONE CYPRESS PLACE SUITE 302  
FORT LAUDERDALE, FL 33309 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: ARIE MREJEN

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARROUKH, YVES  
Address: 5696 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: T & T FLORIDA INVESTMENTS, CORP.  
Address: 16479 NE 30 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statutes.

SIGNATURE: T & T FLORIDA INVESTMENTS, CORP.

MGRM

01/13/2011

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