

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000022776

**FILED**  
**Feb 11, 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:**

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

**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:**

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

MGR

02/11/2011

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