

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053670

Entity Name: PALOMA 2322, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

104 PALOMA AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1588241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMER, ANTHONY A
104 PALOMA AVENUE
CORAL GABLES, FL 33143 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: TAMER, ANTHONY A
Address: 104 PALOMA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: TAMER, SANRDA J
Address: 104 PALOMA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMER, ANTHONY
Address: 104 PALOMA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: TAMER, SANRDA
Address: 104 PALOMA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: SANDRA TAMER

MGRM

07/14/2008

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