

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041729

FILED
Mar 09, 2006
Secretary of State

Entity Name: PALMETTO RD. FRONTAGE, L.L.C.

Current Principal Place of Business:

14100 PALMETTI FRONTAGE ROAD STE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE # 300
MIAMI LAKES, FL 33016

Current Mailing Address:

14100 PALMETTI FRONTAGE ROAD STE 300
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE # 300
MIAMI LAKES, FL 33016

FEI Number: 20-1197600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ARMANDO
14100 PALMETTO FRONTAGE ROAD STE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMERO, ARMANDO
14100 PALMETTO FRONTAGE ROAD
SUITE # 300
MIAMI LAKES, FL 33016 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:

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, ARMANDO
Address: 14100 PALMETTO FRONTAGE RD STE 300
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: GONZALEZ, ORLANDO
Address: 14100 PALMETTO FRONTAGE RD STE 300
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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 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: ORLANDO GONZALEZ

MGR

03/09/2006

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