

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000041729

**FILED**  
**Jun 14, 2007**  
**Secretary of State****Entity Name:** PALMETTO RD. FRONTAGE, L.L.C.**Current Principal Place of Business:**14100 PALMETTO FRONTAGE ROAD  
SUITE # 300  
MIAMI LAKES, FL 33016**New Principal Place of Business:**14100 PALMETTO FRONTAGE ROAD  
SUITE # 101  
MIAMI LAKES, FL 33016**Current Mailing Address:**14100 PALMETTO FRONTAGE ROAD  
SUITE # 300  
MIAMI LAKES, FL 33016**New Mailing Address:**14100 PALMETTO FRONTAGE ROAD  
SUITE # 101  
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:**GONZALEZ, ORLANDO  
14100 PALMETTO FRONTAGE ROAD  
SUITE # 300  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**GONZALEZ, ORLANDO  
14100 PALMETTO FRONTAGE ROAD  
SUITE # 101  
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: ORLANDO GONZALEZ

06/14/2007

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 (X) Delete  
**Name:** GONZALEZ, ORLANDO  
**Address:** 14100 PALMETTO FRONTAGE RD STE 300  
**City-St-Zip:** MIAMI LAKES, FL 33016**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** GONZALEZ, ORLANDO  
**Address:** 14100 PALMETTO FRONTAGE RD STE 101  
**City-St-Zip:** MIAMI LAKES, FL 33016**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: ORLANDO GONZALEZ

MGRM

06/14/2007

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