

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044579

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: PALM DRIVE INVESTMENTS HOLDINGS, L.L.C.

**Current Principal Place of Business:**

14021 SW 143 CT  
#6  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14021 SW 143 CT  
#6  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-1723997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAGER, RICARDO L  
14021 SW 143 CT  
#6  
MIAMI, FL 33186 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: DAGER, RICARDO L  
Address: 14021 SW 143 CT #6  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: LOPEZ, JOSE E  
Address: 14021 SW 143 CT #6  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: GUTIERREZ, ROBERTO  
Address: 14021 SW 143 CT #6  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GUTIERREZ, ROBERTO  
Address: 15600 S.W. 63 TERR.  
City-St-Zip: MIAMI, FL 33193

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: ROBERTO GUTIERREZ

MGRM

02/14/2008

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