2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State 02-25-2008 90130 039 ***138.75 DOCUMENT # L04000049448 PUERTA DE PALMAS 302 LLC PIINTATAA Principal Place of Business Mailing Address 7668 NW 116 AVE 7668 NW 116 AVE DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11271 NW 75 ISNE 11271 NW Suite, Apt. # jetc. __ Suita, Apt. #. etc. 02212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number <u>oñal</u> Applied For 20-1872350 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, NELSON J Street Address (P.O. Box Number is Not Acceptable) 11271 NW 75TH LN DORAL, FL 33178 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 Make check payable to ex-After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TIT! F □ Change Addition NAME SANCHEZ, NELSON J NAME STREET ADDRESS 7668 NW 116 AVE STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-7IP MGRM TITLE □ Delete TITLE ☐ Change ■ Addition NAME SANCHEZ, OLIMPIADES E STREET ADDRESS 7668 NW 116 AVE STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ, FRANCISCO J NAME NAME STREET ADDRESS 7668 NW 116 AVE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP TITLE **MGRM** □ Delete TITLE ☐ Change ☐ Addition FOSSA, ALVARO M NAME NAME STREET ADDRESS 7668 NW 116 AVE STREET ADDRESS City-St-ZiP DORAL, FL 33178 CITY-ST-ZIP-TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED