2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033191

City-St-Zip:

MIAMI, FL 33155 US

Entity Name: LAS PALMAS CONDOMINIUMS LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4371 SW 75TH AVE 17234 SW 92ND AVENUE MIAMI, FL 33155 MIAMI, FL 33157 US **Current Mailing Address: New Mailing Address:** 17234 SW 92ND AVENUE 4371 SW 75TH AVE MIAMI, FL 33155 MIAMI, FL 33157 US FEI Number: 37-1507515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGUIRRE, JORGE 17234 SW 92ND AVENUE MIAMI, FL 33157 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROSSIE. PEDRO T Name: Name: Address: 13230 SW 20TH STREET Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AGUIRRE, JORGE Name: Address: 17234 SW 92ND AVENUE Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RIOS, JESUS Name: Name: 4120 SW 69TH AVENUE Address: Address:

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.

City-St-Zip:

SIGNATURE: PEDRO ROSSIE MGRM 05/01/2008