

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046206

Entity Name: MLB PALMA CEIA, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE.
SUITE 207
MIAMI, FL 33186 US

Current Mailing Address:

9010 SW 137TH AVE.
SUITE 207
MIAMI, FL 33186 US

New Principal Place of Business:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176 US

New Mailing Address:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) 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:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
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: MLB REAL ESTATE INVE, STMENTS CORP
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: POLI REAL ESTATE INV, ESTMENTS CORP.
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MEAM, INC.,
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: LEDEE, RICARDO
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: PUJOLS, ALBERT
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: VAZQUEZ, JAVIER
Address: 9010 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MLB REAL ESTATE INVE, STMENTS CORP
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: POLI REAL ESTATE INV, ESTMENTS CORP.
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: MEAM, INC.,
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: LEDEE, RICARDO
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: PUJOLS, ALBERT
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, JAVIER
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176 US

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: OSCAR VEGA

MGRM

05/02/2008

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