

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050570

Entity Name: J & M PALMA CEIA 52, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

169 EAST FLAGLER STREET  
SUITE 1420  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

169 EAST FLAGLER STREET  
SUITE 1420  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-2893797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GONZALEZ, JACINTO J  
169 E. FLAGLER STREET  
SUITE 1440  
MIAMI, FL 33131 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: GONZALEZ, JACINTO J  
Address: 169 E. FLAGLER STREET, SUITE 1420  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: STOKES, MARK L  
Address: 169 E. FLAGLER STREET, SUITE 1420  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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: JACINTO J GONZALEZ      MGRM      04/30/2008

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