

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050570

Entity Name: J & M PALMA CEIA 52, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1420
MIAMI, FL 33131 US

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 519
MIAMI, FL 33156 US

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1420
MIAMI, FL 33131 US

New Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 519
MIAMI, FL 33156 US

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:

GONZALEZ, JACINTO J
7300 NORTH KENDALL DRIVE
SUITE 519
MIAMI, FL 33156 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: JACINTO J GONZALEZ

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, JACINTO J
Address: 7300 NORTH KENDALL DRIVE, SUITE 519
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: STOKES, MARK L
Address: 7300 NORTH KENDALL DRIVE, SUITE 519
City-St-Zip: MIAMI, FL 33156 US

I hereby 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

01/07/2011

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