

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074066

FILED
Apr 30, 2007
Secretary of State

Entity Name: AIRPORT PALMS BUSINESS PARK, LLC

Current Principal Place of Business:

1800 SW 27 AVENUE, STE. 201
MIAMI, FL 33145

New Principal Place of Business:

141 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1800 SW 27 AVENUE, STE. 201
MIAMI, FL 33145

New Mailing Address:

141 ALMERIA AVE
CORAL GABLES, FL 33134

FEI Number: 20-3277113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, AUGUSTO
1800 SW 27 AVENUE, STE. 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO
141 ALMERIA AVE
CORAL GABLES, FL 33134 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: AUGUSTO J FONTE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VF AIRPORT LLC,
Address: 1800 SW 27 AVENUE, STE. 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VF AIRPORT LLC,
Address: 141 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: AUGUSTO J FONTE

MGRM

04/30/2007

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