

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074066

FILED
Mar 18, 2010
Secretary of State

Entity Name: AIRPORT PALMS BUSINESS PARK, LLC

Current Principal Place of Business:

262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

Current Mailing Address:

262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134

New Mailing Address:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

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
262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO E PSD
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 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: AUGUST FONTE

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTE, AUGUSTO E PD
Address: 262 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VIVO, RENE E
Address: 7545 WEST 24 AVE STE 100
City-St-Zip: HIALEAH, FL 33016

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: RENE VIVO

MGR

03/18/2010

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