

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074066

FILED
Apr 28, 2011
Secretary of State

Entity Name: AIRPORT PALMS BUSINESS PARK, LLC

Current Principal Place of Business:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

New Mailing Address:

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 E PSD
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO MGR
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: AUGUSTO FONTE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTE, AUGUSTO MGR
Address: 7545 WEST 24TH AVENUE, STE. 100
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: VIVO, RENE MGR
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: AUGUSTO FONTE

MGR

04/28/2011

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