

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
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 MGR
7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016 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
Name: FONTE, AUGUSTO MGRM
Address: 7545 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: VIVO, RENE MGRM
Address: 7545 WEST 24 AVENUE, SUITE 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

MGRM

04/30/2012

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