2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087763

Entity Name: FOURTEEN INDIAN PALMS, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 SW 137 AVENUE 13615 S DIXIE HWY

SUITE 207 114-513

MIAMI, FL 33186 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9010 SW 137 AVENUE 13615 S DIXIE HWY

SUITE 207 114-513

MIAMI, FL 33176 MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ 12515 N. KENDALL DRIVE SUITE 222 MIAMI, FL 33186 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Title: (X) Change () Addition MLB REAL ESTATE INVE, STMENT CORP. MLB REAL ESTATE INVE, STMENT CORP. Name: Name:

Address: 9010 SW 137 AVENUE, SUITE 207 Address: 13615 S DIXIE HWY 114-513

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33176 US

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: OSCAR VEGA **MGRM** 05/02/2008