

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090777

FILED
May 31, 2007
Secretary of State

Entity Name: PALM ESTATES AT VERO BEACH, LLC

Current Principal Place of Business:

21 S.W. 15TH ROAD (BROADWAY)
MIAMI, FL 33130

New Principal Place of Business:

21 SW 15TH RD
MIAMI, FL 33129

Current Mailing Address:

21 S.W. 15TH ROAD (BROADWAY)
MIAMI, FL 33130

New Mailing Address:

21 SW 15TH RD
MIAMI, FL 33129

FEI Number: 20-3474244 **FEI Number Applied For ()** **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:

CERVERA, JAVIER
1492 S. MIAMI AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INAKI SAIZARBITORIA ESQ
21 SW 15TH RD
MIAMI, FL 33129 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: INAKI SAIZARBITORIA ESQ

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVERA-BANKERS HOLD, INGS, LLC
Address: 1492 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVERA BANKERS HOLD, INGS, LLC
Address: 21 SW 15TH RD
City-St-Zip: MIAMI, FL 33129

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: CERVERA BANKERS HOLDINGS, LLC

MGRM

05/31/2007

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