# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 11, 2008**
**Secretary of State**

DOCUMENT# L05000119119

**Entity Name:** PALMS CORPORATE CENTRE, LLC

**Current Principal Place of Business:**

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

**New Principal Place of Business:**

262 ALMERIA AVENUE
STE 210
CORAL GABLES, FL 33134

**Current Mailing Address:**

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

**New Mailing Address:**

262 ALMERIA AVENUE
STE 210
CORAL GABLES, FL 33134

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

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

FONTE, AUGUSTO
141 ALMERIA AVE
CORAL GABLES, FL 33134 US

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

FONTE, AUGUSTO
262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134 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: 02/11/2008
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete
Name: VF MIAMI LAKES LLC,
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: VF MIAMI LAKES LLC,
Address: 262 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: AUGUSTO FONTE MGR 02/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date