

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119119

Entity Name: PALMS CORPORATE CENTRE, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

262 ALMERIA AVENUE  
STE 210  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

262 ALMERIA AVENUE  
STE 210  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-3962575      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:

## 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: \_\_\_\_\_

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: 262 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FONTE, AUGUSTO  
Address: 262 ALMERIA AVE. STE 210  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: VIVO, RENE  
Address: 7545 SW 24TH AVE. STE 100  
City-St-Zip: HIALEAH, FL 33016

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

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

05/01/2009

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