2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015662

Entity Name: ARCADIA PALMS LLC

FILED Apr 29, 2008 Secretary of State

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

P.O. BOX 343489 7951 SW 124 ST FLORIDA CITY, FL 33034 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

P.O. BOX 343489

FLORIDA CITY, FL 33034 US

FEI Number: 03-0581398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, CHARLES R 28600 S.W. 132 AVENUE 12 HOMESTEAD, FL 33033 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERRONES, DAVID JR
 Name:

 Address:
 P.O. BOX 343489
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034 US
 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: DAVID BERRONES JR MGR 04/29/2008