

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034521

FILED
Feb 25, 2011
Secretary of State

Entity Name: PALM BAY ONE PROPERTIES, LLC

Current Principal Place of Business:

696 NE 125 STREET
N. MIAMI, FL 33161 US

New Principal Place of Business:

2280 WILHELMINA CT NE 2284
PALM BAY, FL 32905 US

Current Mailing Address:

696 NE 125 STREET
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-5076890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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
Name: CABRERIZO, TOMAS
Address: 696 NE 125 STREET
City-St-Zip: N. MIAMI, FL 33161 US

Title: MGR
Name: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: N. MIAMI, FL 33161 US

I hereby 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: YORAM IZHAK

MGR

02/25/2011

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