

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051256

FILED
Feb 16, 2009
Secretary of State

Entity Name: PALMS WEST PROFESSIONAL PLAZA, LLC

Current Principal Place of Business:

4500 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4500 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4972897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIGER, FRANK
4500 NW 135TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

KRIGER, FRANK J
4500 NW 135TH STREET
OPA LOCKA, FL 33054 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: FRANK J KRIGER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIGER, FRANK
Address: 4500 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIGER, FRANK J
Address: 4500 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: FRANK J KRIGER

MGRM

02/16/2009

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