

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056591

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEDINA PALMS BUSINESS PARK LLC

Current Principal Place of Business:

1800 SW 27 AVENUE, STE. 201
MIAMI, FL 33145

New Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1800 SW 27 AVENUE, STE. 201
MIAMI, FL 33145

New Mailing Address:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

VALDES, MANUEL F ESQ.
4000 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33146 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: P () Delete
Name: MEDINA, RAUL
Address: 1800 SW 27 AVENUE, STE. 201
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: FONTE, AUGUSTO
Address: 1800 SW 27 AVENUE, STE. 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEDINA, RAUL
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: FONTE, AUGUSTO
Address: 141 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

S

04/30/2007

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