

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073384

Entity Name: PALMETTO 14201 LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3162 COMMODORE PLAZA
UNIT 1 F 1
MIAMI, FL 33133 US

Current Mailing Address:

3162 COMMODORE PLAZA
UNIT 1 F 1
MIAMI, FL 33133 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD
STE. 1175
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD
STE. 1175
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 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 () Delete
Name: GUGLIOTTA, EDMUNDO
Address: 14201 SW 82ND CT
City-St-Zip: MIAMI, FL 33158 US

Title: MGR () Delete
Name: DELLE CAVE GUGLIOTTA, MARZIA
Address: 14201 SW 82ND CT
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES:

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

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: EDMUNDO GUGLIOTTA MGR 01/15/2009

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