2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073384

Entity Name: PALMETTO 14201 LLC

FILED Mar 15, 2011 Secretary of State

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

14201 SW 82 CT MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

P.O. BOX 561990 MIAMI, FL 33256 US

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

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

EDMUNDO, EDMUNDO J MR. 14201 SW 82 CT MIAMI, FL 33158 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:

Γitle: MGR

Name: GUGLIOTTA, EDMUNDO Address: 14201 SW 82ND CT City-St-Zip: MIAMI, FL 33158 US

Title: MGR

Name: DELLE CAVE GUGLIOTTA, MARZIA

Address: 14201 SW 82ND CT City-St-Zip: MIAMI, FL 33158 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 Statues.

SIGNATURE: EDMUNDO GUGLIOTTA MNGM 03/15/2011