

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:

14201 SW 82 CT
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561990
MIAMI, FL 33256 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: EDMUNDO GUGLIOTTA MNGM 03/15/2011

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