2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# L06000078081

Entity Name: MEDLEY PALMS PARK OF COMMERCE, LLC

Current Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

262 ALMERIA AVENUE
STE 210
CORAL GABLES, FL 33134

Current Mailing Address:

141 ALMERIA AVENUE
CORAL, FL 33134

New Mailing Address:

262 ALMERIA AVENUE
STE 210
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

VALDES, MANUEL F ESQ
4000 PONCE DE LEON BLVD.
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: MGR ( ) Delete
Name: VF MEDLEY LLC,
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VF MEDLEY LLC,
Address: 262 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 MGR 02/11/2008

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