

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093065

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALMS ESTATES/CLEAR LAKES, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2514764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST, STE 102STE 1590
MIAMI, FL 33166 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: MGRM () Delete
Name: KRCUTZBERGER, PATRICIO
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KREUTZBERGER, PATRICIO
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33166

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: PATRICIO KREUTZBERGER

MGRM

04/30/2008

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