

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093065

FILED
Apr 23, 2009
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:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: PADRO, JOSE F
Address: 8325 NW 53 ST. STE 102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PADRO, JOSE F
Address: 2520 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: JOSE F PADRO

MGR

04/23/2009

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