

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102389

Entity Name: PADILLA GALERIA I, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5200 FAIRCHILD WAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE.
SUITE 817
MIAMI, FL 33131

New Mailing Address:

1000 5TH STREET
SUITE 403
MIAMI, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE A
% AXIS REALTY PARTNERS
1395 BRICKELL AVENUE, STE. 817
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADILLA, JOSE A
AXIS REALTY PARTNERS
1000 5TH STREET SUITE 403
MIAMI, FL 33139 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: JOSE PADILLA

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADILLA, JOSE A
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADILLA, JOSE A
Address: 1000 5TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33139

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 PADILLA

MGR

01/16/2008

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