2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016852

Entity Name: WEST AIRPORT PALMS BUSINESS PARK, LLC

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2026 S.W. 1ST STREET 2026 S.W. 1ST STREET SUITE 5 SUITE 5

Current Mailing Address: New Mailing Address:

2026 S.W. 1ST STREET SUITE 5

MIAMI, FL 33135

FEI Number: 26-0506336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JORGE A 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTERO ENTERPRISES LLC
Address: 4371 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

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 Statues.

SIGNATURE: MONTERO ENTERPRISES, LLC MGR 06/16/2011