2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030557

Entity Name: 3020 PALMETTO, LLC

Address:

City-St-Zip:

430 GAND BAY DRIVE, #304

KEY BISCAYNE, FL 33149

FILED Jan 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3020 NW 79 AVENUE MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 3020 NW 79 AVENUE MIAMI, FL 33122 FEI Number: 20-8786372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORA, ANA 485 HÁMPTON LANE KEY BISCAYNE, FL 33149 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORA, ANA Name: Name: Address: 485 HAMPTON LANE Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORA, JOSE ORLANDO Name:

Address:

City-St-Zip:

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: ANA MORA MGRM 01/14/2008