

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030557

Entity Name: 3020 PALMETTO, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3020 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3020 NW 79 AVENUE
DORAL, FL 33122

Current Mailing Address:

3020 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

3020 NW 79 AVENUE
DORAL, 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:

MORA, ANA
485 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MORA, ANNA C
485 HAMPTON 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: ANNA C MORA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORA, ANA
Address: 485 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MORA, JOSE ORLANDO
Address: 430 GAND BAY DRIVE, #304
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, ANNA C
Address: 485 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
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: ANNA C MORA

MGRM

04/14/2009

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