

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056797

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** PALM PARKWAY DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

7757 SW 54 CT  
MIAMI, FL 33143

**New Principal Place of Business:**

7160 SW 62ND AVENUE  
MIAMI, FL 33143

**Current Mailing Address:**

7757 SW 54 CT  
MIAMI, FL 33143

**New Mailing Address:**

7160 SW 62ND AVENUE  
MIAMI, FL 33143

**FEI Number:** 26-0259599

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTAWAY, L. RICHARD  
7757 SW 54 CT  
MIAMI, FL 33143 US

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

MATTAWAY, L. RICHARD  
7160 SW 62ND AVENUE  
MIAMI, FL 33143 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:

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THE RICHARD-BRANDON COMPANY  
Address: 7160 SW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: D GROUP ACQUISITION FOUR (FL), INC.  
Address: 3195 PONCE DE LEON BLVD., STE. 400  
City-St-Zip: CORAL GABLES, 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 Statutes.

SIGNATURE: RICK MATTAWAY

PRES

01/12/2011

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