

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068613

Entity Name: PALM BEACH PLAZA, LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

12394 SW 82ND AVENUE  
PINECREST, FL 33156

## New Principal Place of Business:

7910 NW 25 ST  
103  
DORAL, FL 33122

## Current Mailing Address:

12394 SW 82ND AVENUE  
PINECREST, FL 33156

## New Mailing Address:

7910 NW 25 ST  
103  
DORAL, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VASALLO & VASALLO, PA  
999 PONCE DE LEON BLVD.  
1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BLANCO, SANDRA C  
7910 NW 25 ST  
103  
DORAL, FL 33122 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: SANDRA C. BLANCO

02/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: J.C. BLANCO HOLDING, COMPANY, LLC  
Address: 8060 SW 205 STREET  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BLANCO, SANDRA C  
Address: 7910 NW 25 ST 103  
City-St-Zip: DORAL, FL 33122

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: SANDRA C. BLANCO

MGMR

02/04/2008

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