

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070547

Entity Name: PALMETTO PLACE, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

9480 S.W. 77TH AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9480 S.W. 77TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-0601054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEADA, FLAVIA G
9480 S.W. 77TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGRM
Name: GEADA, JUAN RENE
Address: 9480 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: GEADA, FLAVIA G
Address: 9480 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: JUAN RENE GEADA

MGRM

04/05/2010

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