

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104475

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALMETTO BAY SEVEN, LLC

Current Principal Place of Business:

9035 SW 160TH TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

429 LENOX AVENUE
SUITE 703
MIAMI BEACH, FL 33139

Current Mailing Address:

9035 SW 160TH TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 51-0653976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, VERIDIANA
9035 SW 160TH TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LUCCHESI, VERIDIANA
9035 SW 160TH TERRACE
MIAMI, FL 33157 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: VERIDIANA LUCCHESI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCCHESI, ANTONIO C
Address: 9035 SW 160TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: LUCCHESI, VERIDIANA
Address: 9035 SW 160TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: VERIDIANA LUCCHESI

MGRM

04/30/2012

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