

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126904

FILED
Jul 18, 2008
Secretary of State

Entity Name: PALMETTO BAY HOLDINGS, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENJAMIN R. ALVAREZ, PA
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACLAW REGISTERED AGENTS, LLC
9100 S. DADELAND BLVD
SUITE 1000
MIAMI, FL 33156 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: BENJAMIN R. ALVAREZ

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIGIL, MANUEL
Address: 9130 S. DADELAND BLVD., SUITE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: BENJAMIN R. ALVAREZ

RA

07/18/2008

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