

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: PALMETTO COMMERCIAL CENTER, LLC

Current Principal Place of Business:

6400 SW 106TH STREET
MIAMI, FL 33156

New Principal Place of Business:

6400 SW 106TH STREET
PINECREST, FL 33156 US

Current Mailing Address:

6400 SW 106TH STREET
MIAMI, FL 33156

New Mailing Address:

6400 SW 106TH STREET
PINECREST, FL 33156 US

FEI Number: 26-4213124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEAN, MICHAEL I ESQ
2101 WEST COMMERCIAL BLVD. STE 2800
FORT LAUDERDALE, FL 33309 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: MGR
Name: MITCHJEANT, LLC
Address: 6400 SW 106 STREET
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: MITCHELL TRESS

MGR

01/04/2012

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