

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000006861

**Entity Name:** PALERMO OFFICE SUITES, L.L.C.

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

260 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 26-4155365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, JOSE G  
1101 CORAL WAY  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HERNANDEZ, JOSE G  
260 PALERMO AVE  
CORAL GABLES, FL 33134 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: JOSE G HERNANDEZ

04/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ, JOSE G  
Address: 260 PALERMO  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ZAMORA, ROSA A  
Address: 260 PALERMO  
City-St-Zip: CORAL GABLES, FL 33134 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: JOSE G HERNANDEZ

MGR

04/14/2010

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