

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006861

FILED
Apr 14, 2010
Secretary of State

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

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