

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006861

FILED
Jan 04, 2011
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
260 PALERMO AVE
CORAL GABLES, FL 33134 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: 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

Title: MGR
Name: MAYORAL, ANI
Address: 260 PALERMO AVE
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

MGRM

01/04/2011

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