

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031651

FILED
Feb 01, 2012
Secretary of State

Entity Name: APARTAMENTOS LAS PALMAS, LLC

Current Principal Place of Business:

2 N.E. 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2 N.E. 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2229628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN DE LAS CUEVAS-DIAZ, P.A.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: MGRM
Name: GOMEZ, MICHAEL C
Address: 2 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: MICHAEL GOMEZ

MR.

02/01/2012

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