

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088557

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM TREES FLORIDA 1 LLC.

Current Principal Place of Business:

22 MADISON STREET
VENUS, FL 33960 US

New Principal Place of Business:

Current Mailing Address:

8240 NE 3RD AVE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 37-1607366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DENNIS U JR
8240 NE 3RD AVE
MIAMI, FL 33960 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: GARCIA, DENNIS U JR
Address: 8240 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: GARCIA, DENNIS U SR
Address: 22 MADISON STREET
City-St-Zip: VENUS, FL 33960 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: DENNIS U. GARCIA, JR

MGRM

04/26/2011

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