

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002960

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: PALM BEACH PARK OF COMMERCE, LLC

## Current Principal Place of Business:

150 ALHAMBRA CIRCLE  
STE. 800  
CORAL GABLES, FL 33134

## New Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134

## Current Mailing Address:

150 ALHAMBRA CIRCLE  
STE. 800  
CORAL GABLES, FL 33134

## New Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134

FEI Number: 65-0932292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT, LLC  
150 ALHAMBRA CIRCLE  
SUITE 800  
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: MGRM ( ) Delete  
Name: U.S.A. FUND MIAMI CO, RPORATION  
Address: 150 ALHAMBRA CIR. STE. 800  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARTAYA, LIDIA  
Address: 150 ALHAMBRA CIR. STE. 800  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CIRCLE, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIDIA CARTAYA

MGR

04/18/2007

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