

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005119

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALMETTO-103 PROPERTIES, L.L.C.

Current Principal Place of Business:

4834 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016

Current Mailing Address:

4834 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016

FEI Number: 65-0947064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: DIAMOND, DAVID
Address: 1919 WILLIAMSBRIDGE ROAD
City-St-Zip: BRONX, NY

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: DAVID DIAMOND

MGRM

04/30/2012

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