

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005411

FILED
May 04, 2007
Secretary of State

Entity Name: PALMETTO LAKE CITY OPERATING LLC

Current Principal Place of Business:

1055 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1055 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5423653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENWALD, MICHAEL
1055 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL
1688 MERIDIAN AVE
STE 418
MIAMI BEACH, FL 33139 US

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: MICHAEL BERNSTEIN

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, AVI
Address: 1055 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AVI KLEIN

MGRM

05/04/2007

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