

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001186

Entity Name: PALMETTO BAY PLAZA, LLC

Current Principal Place of Business:

1521 TAGUS AVE.
CORAL GABLES, FL 33156

Current Mailing Address:

1521 TAGUS AVE.
CORAL GABLES, FL 33156 US

FEI Number: 20-8190267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, DANIEL F
1521 TAGUS AVE.
CORAL GABLES, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUAREZ, DANIEL
Address 1521 TAGUS AVE.
City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL F. SUAREZ

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date