2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086717

Entity Name: PALMETTO BAY HEIGHTS LLC

Current Principal Place of Business:

13001 SW 63 AVENUE MIAMI, FL 33156

Current Mailing Address:

13001 SW 63 AVENUE MIAMI, FL 33156 US

FEI Number: 30-0748440

Name and Address of Current Registered Agent:

VELOTAS, MARY SUSAN 13001 SW 63 AVENUE MIAMI, 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

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED MEMBER
Name	VELOTAS, MARY SUSAN	Name	ECHEVARRIA, EVELYN
Address	13001 SW 63 AVENUE	Address	13001 SW 63 AVENUE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY SUSAN VELOTAS

MGR

01/08/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2016 Secretary of State CC8375322388

Date

Certificate of Status Desired: No