

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003013

Entity Name: PALKEEPERS USA, L.L.C.

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

8120 NW 66 ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8120 NW 66 ST.  
MIAMI, FL 33166

**New Mailing Address:**

3399 NW 72ND AVE  
SUITE 209A  
MIAMI, FL 33122

FEI Number: 65-0991125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUEVAS, ANDREW ESQ  
536 BILTMORE WAY  
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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ALVAREZ, GONZALO PULIDO  
Address: 8120 NW 66 ST.  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: PULIDO ZORRO, ADRIANA MARIA  
Address: 8120 NW 66 ST.  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: PULIDO, JORGE  
Address: 8120 NW 66TH ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, GONZALO PULIDO  
Address: 8120 NW 66 ST.  
City-St-Zip: MIAMI, FL 33166

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO PULIDO

MGRM

04/27/2005

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