

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019993

FILED
Apr 12, 2007
Secretary of State

Entity Name: PALIKA, L.L.C.

Current Principal Place of Business:

7310 MINDELLO ST
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7310 MINDELLO ST.
CORAL GABLES, FL 33143 US

New Mailing Address:

110 MALAGA AV
CORAL GABLES, FL 33134 US

FEI Number: 52-2354739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBAZ, JACQUES
7310 MINDELLO ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LEBAZ, JACQUES
110 MALAGA AV
CORAL GABLES, FL 33134 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: JACQUES LEBAZ

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARONES DE MIRANDA, ALICE
Address: 7310 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM () Delete
Name: LEBAZ, JACQUES
Address: 7310 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARONES DE MIRANDA, ALICE
Address: 110 MALAGA AV
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: LEBAZ, JACQUES
Address: 110 MALAGA AV
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES LEBAZ

MGRM

04/12/2007

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