

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028445

FILED
Jan 15, 2009
Secretary of State

Entity Name: PALMARES, L.L.C.

Current Principal Place of Business:

3143 N.E. 211TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3143 N.E. 211TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 05-0542352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
141 N.E. 3RD AVENUE
SUITE 601
MIAMI, FL 33132 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/MANAGERS:

Title: MGRM () Delete
Name: MINUCHIN, SALOMON
Address: 3143 N.E. 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MINUCHIN, RUTH
Address: 3143 N.E. 211 TH STREET
City-St-Zip: AVENTURA, L 33180

ADDITIONS/CHANGES:

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 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: MINUCHIN SALMON

P

01/15/2009

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