

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058959

FILED
Mar 24, 2012
Secretary of State

Entity Name: PALMER ISLAND LLC

Current Principal Place of Business:

4650 DONALD ROSS RD STE 116
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD STE 116
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5020196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, SHUK HUN
4650 DONALD ROSS RD STE 116
PALM BEACH GARDENS, FL 33418 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: MGR
Name: CHEUNG, SHUK HUN
Address: 8415 W ALISTER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: CHEUNG, MAU CHUNG
Address: 8415 W ALISTER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: ZHANG, SU MIN
Address: 252 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: WU, SHI ZHAN
Address: 134 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: WONG, TAM SING
Address: 252 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: TANG, WAN SANG
Address: 252 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

I hereby 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: SHUK HUN CHEUNG

MGR

03/24/2012

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