

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088227

**FILED
Apr 30, 2010
Secretary of State**

Entity Name: 1800 PALM LLC

Current Principal Place of Business:

4245 SW 3 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4245 SW 3 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5513705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA PA
5835 BLUE LAGOON DRIVE, STE. 200
MIAMI, FL 33126 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: AMARO, JUAN
Address: 4245 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: AMARO, MARISOL
Address: 4245 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

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: JUAN AMARO

MGR

04/30/2010

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