

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043899

FILED
Mar 17, 2010
Secretary of State

Entity Name: PALTEX INVESTMENTS, L.L.C.

Current Principal Place of Business:

18201 COLLINS AVE. SUITE 602
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVE. SUITE 602
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 68-0678324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VETCHEREBINE, IGOR
18201 COLLINS AVE. SUITE 602
SUNNY ISLES BEACH, FL 33160 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
Name: VETCHEREBINE, IGOR
Address: 18201 COLLINS AVE. SUITE 602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: IOULICH, ALEXANDRE
Address: 18911 COLLINS AVE. SUITE 1403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: IGOR VETCHEREBINE MGRM 03/17/2010

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