

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043899

FILED
Apr 02, 2012
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:

18101 COLLINS AVE. SUITE 1902
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

18101 COLLINS AVE. SUITE 1902
SUNNY ISLES BEACH, FL 33160

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:

VETCHEREBINE, IGOR
18101 COLLINS AVE. SUITE 1902
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

04/02/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VETCHEREBINE, IGOR
Address: 18101 COLLINS AVE. SUITE 1902
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

04/02/2012

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