

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115074

FILED
May 04, 2010
Secretary of State

Entity Name: THE PALMS PROPERTIES, LLC

Current Principal Place of Business:

168 SE 1 STR
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1 STR
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1408533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIGIL, FERNANDO
168 SE 1 STR
SUITE 1006
MIAMI, FL 33131 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIGIL, FERNANDO
Address: 168 SE 1 STR SUITE 1006
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VIGIL, JAVIER
Address: 168 SE 1 STR SUITE 1006
City-St-Zip: MIAMI, FL 33131

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: OSCAR CHAPA

MGRM

05/04/2010

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