

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115074

FILED
Mar 21, 2011
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:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

Current Mailing Address:

168 SE 1 STR
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

FEI Number: 27-1408533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIGIL, FERNANDO
168 SE 1ST STREET
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: VIGIL, FERNANDO

03/21/2011

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: VIGIL, FERNANDO

MGR

03/21/2011

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