

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034462

Entity Name: 100% PALM BEACH LTD. CO.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

50 MENORES AVE #431
CORAL GABLES, FL 33134

New Principal Place of Business:

50 MENORES AVE
431
CORAL GABLES, FL 33134

Current Mailing Address:

50 MENORES AVE #431
CORAL GABLES, FL 33134

New Mailing Address:

50 MENORES AVE
431
CORAL GABLES, FL 33134

FEI Number: 90-0113268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRACCO, XOCHITL MGRM
50 MENORES AVE
431
CORAL GABLES, FL 33134 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 () Delete
Name: JIMENEZ CANET, PEDRO SOLIS
Address: INSURGENTES SUR 1390 COL. ACTIPAN
City-St-Zip: MEXICO, DISTRITO FEDERAL, 03100

Title: MGRM () Delete
Name: PETRACCO, XOCHITL
Address: 50 MENORES AVE #431
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: AGUDELO, IRIS
Address: 22 WOODSLANE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGRM (X) Delete
Name: WITHAM HOLDING S.A.,
Address: 7 VAL SAINTE CROIX
City-St-Zip: LUXEMBOURG L-1374 LUXEMBOURG,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: XP

MGRM

04/09/2007

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