

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034462

FILED
Apr 05, 2009
Secretary of State

Entity Name: 100% PALM BEACH LTD. CO.

Current Principal Place of Business:

11401 NW 12 ST
E-515
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 ST E-515
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0113268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS
2 ALHAMBRA PLAZA
PH2-C
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: MGR () Delete
Name: SOLIS CAMARA, JOSE
Address: 6900 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSE SOLIS CAMARA

MR

04/05/2009

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