

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028317

FILED
Feb 13, 2011
Secretary of State

Entity Name: PALOSEAN, LLC

Current Principal Place of Business:

690 EAST 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

690 EAST 25TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 83-0340227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ
150 ALHAMBRA CIRCLE, STE. 1270
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
Name: BOUZA, MANUEL
Address: 690 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: BOUZA, MARIETTA
Address: 690 EAST 25TH STREET
City-St-Zip: HIALEAH, FL 33013

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: MANUEL BOUZA

MGRM

02/13/2011

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