2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028445

Entity Name: PALMARES, L.L.C.

FILED
Jan 30, 2020
Secretary of State
5552898498CC

Current Principal Place of Business:

3143 N.E. 211TH STREET AVENTURA. FL 33180

Current Mailing Address:

3143 N.E. 211TH STREET AVENTURA, FL 33180 US

FEI Number: 05-0542352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLSC AND COMPANY PLLC 6303 BLUE LAGOON DRIVE STE200 MIAMI, FL 33126 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: EDUARD BALTAR 01/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGR

NameMINUCHIN, RUTHNameMINUCHIN, MARTA GAddress3143 N.E. 211TH STREETAddress3143 N.E. 211TH STREET

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name GALLUZZI, FLAVIO IVO Address 4930 SW 88TH TER

City-State-Zip: COOPER CITY FL 33328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINUCHIN, RUTH MGRM 01/30/2020