2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028445

Entity Name: PALMARES, L.L.C.

FILED Feb 07, 2013 Secretary of State CC5913957704

Current Principal Place of Business:

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

Current Mailing Address:

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

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

Name and Address of Current Registered Agent:

MANUEL DINER, P.A. 141 N.E. 3RD AVENUE SUITE 601 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MINUCHIN, SALOMON Name MINUCHIN, RUTH

Address 3143 N.E. 211TH STREET Address 3143 N.E. 211TH STREET

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINUCHIN, SALOMON

Electronic Signature of Signing Authorized Person(s) Detail

02/07/2013

MGRM