

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016349

Entity Name: PALMA REAL BEACH HOLDINGS LLC

Current Principal Place of Business:

5025 COLLINS AVENUE
#1603
MIAMI BEACH, FL 33140

Current Mailing Address:

5025 COLLINS AVENUE
1603
MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS L ESQ.
711 SW 28TH ROAD
MIAMI, FL 33129 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: LUIS LUCAS FERNANDEZ

01/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, PRESIDENT, CEO
Name CASTELLO-BRANCO, PAULO
Address 5025 COLLINS AVENUE
#1603
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name FERNANDEZ, LUIS LESQ
Address 711 SW 28TH ROAD
City-State-Zip: MIAMI FL 33129

Title VP
Name CASTELLO-BRANCO RUSSOMANO,
PRISCILLA
Address 5025 COLLINS AVENUE
1603
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name CASTELLO-BRANCO, PAULO CEZAR
FILHO
Address 5015 COLLINS AVENUE
1603
City-State-Zip: MIAMI BRACH FL 33140

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: LUIS LUCAS FERNANDEZ

SECRETARY

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date