

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000007898

FILED
Jan 28, 2013
Secretary of State
CC7309371412

Entity Name: LA PALMA RE HOLDINGS, LLC

Current Principal Place of Business:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135 US

FEI Number: 46-0615295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNES, JACQUELINE
3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135 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
Name VALLS, FELIPE A JR.
Address 3663 SW 8TH STREET, PENTHOUSE
City-State-Zip: MIAMI FL 33135

Title MGRM
Name VALLS TORNES, LETICIA
Address 3663 SW 8TH STREET, PENTHOUSE
City-State-Zip: MIAMI FL 33135

Title MGRM
Name VALLS EDWARDS, JEANNETTE
Address 3663 SW 8TH STREET, PENTHOUSE
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name TORNES, JACQUELINE
Address 3663 SW 8TH STREET
PENTHOUSE
City-State-Zip: MIAMI FL 33135

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: JACQUELINE TORNES

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date