

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000140001

Entity Name: PALMS INDUSTRIAL HOLDINGS, LLC.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
#384
MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#384
MIAMI, FL 33143

FEI Number: 46-4190153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 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 BRILLEMBOURG, RENE
Address 6619 SOUTH DIXIE HIGHWAY, #384
City-State-Zip: MIAMI FL 33143

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: RENE BRILLEMBOURG

MANAGER

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date