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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State DOCUMENT # L0000003013 04-30-2003 90181 013 ****50.00 PALKEEPERS USA, L.L.C. Principal Place of Business Mailing Address 8120 NW 66 ST 8120 NW 66 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0991125 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUEVAS, ANDREW ESQ -Street Address (P.O. Box Number is Not Acceptable) 536 BILTMORE WAY **CORAL GABLES FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE Delete TITLE Change ☐ Addition ALVAREZ, GONZALO PULIDO NAME NAME STREET ADDRESS 8120 NW 66 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition MGR ☐ Delete TITLE TITLE PULIDO ZORRO, ADRIANA MARIA NAME STREET ADDRESS 8120 NW 66 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** W62= ☐ Delete TITLE ☐ Change Addition TITLE PULIDO, JORGE PULIDO , JORGE NAME NAME 8120 N.W. 66TH ST \$120 H.W. 66TH ST. STREET ADDRESS STREET ADDRESS MIAMI FLORIDA MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.