

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005474

FILED
Apr 18, 2009
Secretary of State

Entity Name: PALMEIRO ENTERPRISES, L.L.C.

Current Principal Place of Business:

1880 NE 207 ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1880 NE 207 ST.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1010932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALMEIRO, RICARDO
1880 NE 207 ST.
MIAMI, FL 33179 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: RICARDO PALMEIRO

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMEIRO, RAFAEL
Address: 1819 MAIN STREET, SUITE 610
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: PALMEIRO, RICARDO
Address: 1880 NE 207 ST.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMEIRO, RAFAEL
Address: 1880 NE 207 ST.
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RICARDO PALMEIRO

MGRM

04/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date