

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000004495

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE PALMS L.L.C.

**Current Principal Place of Business:**

4770 BISCAYNE BLVD.  
640  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BLVD.  
640  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 65-1140379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAFETZ, EILEEN ESQ.  
4770 BISCAYNE BLVD.  
640  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LARRAURI, OSCAR  
**Address:** 4770 BISCAYNE BLVD. # 640  
**City-St-Zip:** MIAMI, FL 33137 US

**Title:** MGR  
**Name:** BAZARIAN, HENRY  
**Address:** 4770 BISCAYNE BLVD. # 640  
**City-St-Zip:** MIAMI, FL 33137 US

**Title:** MGR  
**Name:** GRANDINI, VALERIA  
**Address:** 4770 BISCAYNE BLVD. # 640  
**City-St-Zip:** MIAMI, FL 33137

I hereby 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:** VALERIA GRANDINI

MGR

04/30/2012

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