

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007776

FILED
Jan 10, 2010
Secretary of State

Entity Name: THREE PALMS HOLDINGS, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
235
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
235
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3654377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUORDO, MANUEL J
1825 PONCE DE LEON BLVD. #235
CORAL GABLES, FL 33134 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: MGRM
Name: PORTUONDO, MANUEL J
Address: 1825 PONCE DE LEON BLVD #235
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL PORTUONDO

MGRM

01/10/2010

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