

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021406

FILED
Jan 27, 2010
Secretary of State

Entity Name: GOLD PALM HOLDING LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2376947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER J. LANGSTADT, ESQ., P.A.
815 PONCE DE LEON BLVD.
SUITE 201
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: MGR
Name: MAYA, JAIME
Address: 815 PONCE DE LEON BLVD #201
City-St-Zip: MIAMI, 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: JAIME MAYA

MGR

01/27/2010

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