2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 04, 2008 08:00 A **DOCUMENT # L02000028317** Secretary of State 1. Entity Name PALOSEAN, LLC Principal Place of Business Mailing Address 777 EAST 25TH STREET, STE. 306 777 EAST 25TH STREET, STE. 306 HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 83-0340227 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JOSE A ESQ Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE, STE. 1270 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition BOUZA, MANUEL NAME NAME 03/19/08-80020-013 143.75 STREET ADDRESS 777 EAST 25TH STREET, STE. 306 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition NAME BOUZA, MARIETTA NAME STREET ADDRESS 777 EAST 25TH STREET, STE, 306 STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(02/02/08)

(205)696-033

FILED

Daytime Phone #