

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005402

FILED
Jan 22, 2008
Secretary of State

Entity Name: PALMEIRAS BUILDING L.L.C.

Current Principal Place of Business:

9960 S. OCEAN DRIVE, #403
JENSEN BEACH, FL 349572456

New Principal Place of Business:

Current Mailing Address:

9960 S. OCEAN DRIVE, #403
JENSEN BEACH, FL 349572456

New Mailing Address:

FEI Number: 55-0861679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 MONTEREY COMMONS BOULEVARD
STUART, FL 34995 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 () Delete
Name: FILIPE, BRASILINO
Address: 9960 S. OCEAN DRIVE, #403
City-St-Zip: JENSEN BEACH, FL 349572456

ADDITIONS/CHANGES:

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: BASILINO FILIPE

MGRM

01/22/2008

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