2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005402

Entity Name: PALMEIRAS BUILDING L.L.C.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0861679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOPKO, JAMES 853 MONTEREY COMMONS BOULEVARD STUART, FL 34995 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FILIPE, BRASILINO
 Name:

 Address:
 9960 S. OCEAN DRIVE, #403
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 349572456
 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: BRASILINO FILIPE MGRM 04/17/2009