

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011670

Entity Name: PALEN DEVELOPMENT, L.L.C.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

18151 NE 31 COURT STE 1015
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18151 NE 31 COURT STE 1015
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 84-2162325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMBRE, JORGE H
18151 NE 31 STREET STE 1015
AVENTURA, FL 33160 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: SUMBRE, JORGE
Address: 18151 NE 31 COURT STE 1015
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: DE SUMBRE, SUSANA B
Address: 18151 NE 31 COURT STE 1015
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: NAJLIS, HORACIO D
Address: 18151 NE 31 COURT STE 1015
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: WOLAJ, NORA S
Address: 18151 NE 31 COURT STE 1015
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE SUMBRE

MGRM

04/25/2009

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