

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017554

Entity Name: PALS INTERNATIONAL, LLC

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

14075 SW 83RD CT
MIAMI, FL 33158

New Principal Place of Business:

12651 SOUTH DIXIE HWY. SUITE 321
MIAMI, FL 33156

Current Mailing Address:

14075 SW 83RD CT
MIAMI, FL 33158

New Mailing Address:

12651 SOUTH DIXIE HWY. SUITE 321
MIAMI, FL 33156

FEI Number: 36-4531146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, PATRICIA
14075 SW 83RD CT
MIAMI, FL 33158

Name and Address of New Registered Agent:

SIMAN, PATRICIA
12651 SOUTH DIXIE HWY. SUITE 321
MIAMI, FL 33156

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: PATRICIA SIMAN

07/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMAN, PATRICIA
Address: 14075 SW 83RD CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMAN, PATRICIA
Address: 12651 SOUTH DIXIE HWY. SUITE 321
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA SIMAN

MGR

07/30/2004

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