

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000017554

Entity Name: PALS INTERNATIONAL, LLC

**FILED**  
**Mar 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12651 SOUTH DIXIE HWY. SUITE 321  
MIAMI, FL 33156

**New Principal Place of Business:**

12651 SOUTH DIXIE HWY.  
SUITE 202  
MIAMI, FL 33156

**Current Mailing Address:**

12651 SOUTH DIXIE HWY. SUITE 321  
MIAMI, FL 33156

**New Mailing Address:**

12651 SOUTH DIXIE HWY.  
SUITE 202  
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  
12651 SOUTH DIXIE HWY. SUITE 321  
MIAMI, FL 33156 US

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

SIMAN, PATRICIA  
12651 SOUTH DIXIE HWY.  
SUITE 202  
MIAMI, FL 33156 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: PATRICIA SIMAN

03/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMAN, PATRICIA  
Address: 12651 SOUTH DIXIE HWY. SUITE 202  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: SIMAN, LUIS  
Address: 12651 S DIXIE HWY. SUTE 202  
City-St-Zip: MIAMI, FL 33156

I hereby 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: LUIS SIMAN

MGR

03/27/2010

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