

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034462

FILED
Feb 27, 2006
Secretary of State

Entity Name: 100% PALM BEACH LTD. CO.

Current Principal Place of Business:

50 MENORES AVE #431
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

50 MENORES AVE #431
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0113268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PETRACCO, XOCHITL MGRM
50 MENORES AVE
431
CORAL GABLES, FL 33134 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: XOCHITL PETRACCO

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ CANET, PEDRO SOLIS
Address: INSURGENTES SUR 1390 COL. ACTIPAN
City-St-Zip: MEXICO, DISTRITO FEDERAL, 03100

Title: MGRM () Delete
Name: PETRACCO, XOCHITL
Address: 122 ORCHARD ST.
City-St-Zip: SUMMIT, NJ 02901

Title: MGRM () Delete
Name: AGUDELO, IRIS
Address: 22 WOODSLANE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGRM () Delete
Name: WITHAM HOLDING S.A.,
Address: 7 VAL SAINTE CROIX
City-St-Zip: LUXEMBOURG L-1374 LUXEMBOURG,

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PETRACCO, XOCHITL
Address: 50 MENORES AVE #431
City-St-Zip: CORAL GABLES, FL 33134

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 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: XOCHITL PETRACCO

MGRM

02/27/2006

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