

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034462

Entity Name: 100% PALM BEACH LTD. CO.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST E-515
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 ST
E-515
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH ST. E-515
MIAMI, FL 33172

New Mailing Address:

11401 NW 12 ST E-515
MIAMI, FL 33172

FEI Number: 90-0113268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS
2 ALHAMBRA PLAZA
PH2-C
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: LUIS DE LA CRUZ

02/05/2008

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLIS CAMARA, JOSE
Address: 6900 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JOSE SOLIS CAMARA

MGR

02/05/2008

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