

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038174

Entity Name: PALMAT, LLC

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

10620 N.W. 27TH STREET, UNIT D-101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10620 N.W. 27TH STREET, UNIT D-101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 34-1986145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY, SUITE 406
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: WELLISCH, ROBERT J
Address: 10620 N.W. 27TH STREET, UNIT D-101
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PALMAT INTERNATIONAL, , INC.
Address: 10620 N.W. 27TH STREET, UNIT D-101
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: COSTA, MIRNA
Address: 10620 N.W. 27TH STREET, UNIT D-101
City-St-Zip: MIAMI, FL 33172

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: ROBERT J. WELLISCH

MGR

03/23/2004

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