

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030363

Entity Name: PALM HOLDINGS, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

27 NE 9 STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

JUSTO MAYO
307 NE 1 STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1115465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JORGE
66 W FLAGLER ST
SUITE 300
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MAYO, JORGE
307 NE 1 STREET
MIAMI, FL 33132 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: JORGE MAYO

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYO, JUSTO
Address: 595 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MAYO, PASTORA
Address: 595 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: JUSTO MAYO

MGR

04/05/2007

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