

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030363

Entity Name: PALM HOLDINGS, LLC

FILED  
Apr 20, 2008  
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: 20-1115495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MAYO, JORGE ESQ.  
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

04/20/2008

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 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

04/20/2008

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