

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030363

Entity Name: PALM HOLDINGS, LLC

**FILED**  
**Jan 28, 2011**  
**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  
595 SABAL PALM RD  
MIAMI, FL 33137

**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 ESQ.  
307 NE 1 STREET  
MIAMI, FL 33132 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/MANAGERS:**

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

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

I hereby 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

01/28/2011

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