

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030363

Entity Name: PALM HOLDINGS, LLC

FILED
Mar 18, 2012
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:

MAYO, JORGE ESQ.
595 SABAL PALM RD
MIAMI, FL 33137 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:

03/18/2012

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

03/18/2012

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