

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048940

FILED
Feb 03, 2010
Secretary of State

Entity Name: PALM & SOUL, LLC

Current Principal Place of Business:

6280 SUNSET DR,
#500
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DR,
#500
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1337919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSKY, MD, PHD, ARTHUR
6280 SUNSET DR
#500
MIAMI, FL 33143 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: COLSKY, ARTHUR
Address: 6280 SUNSET DR STE 500
City-St-Zip: MIAMI, FL 33143

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: ARTHUR COLSKY

MGR

02/03/2010

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