

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072668

Entity Name: PALMIR INVESTMENTS, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.,
SUITE 103
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DR.
SUITE 103
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DR.,
SUITE 103
WESTON, FL 33331

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REBECA REBOREDO P.A.
2566 JARDIN WAY
WESTON, FL 33327 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: MGRM () Delete
Name: PALMITA FLORIDA, INC.,
Address: 2645 EXECUTIVE PARK DR., SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: MILOR FLORIDA, INC.,
Address: 2645 EXECUTIVE PARK DR., SUITE 103
City-St-Zip: WESTON, FL 33331

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 Section 119.07(3)(i), 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: JAIME ALEGRETT MILOR FLORIDA INC

MGRM

07/06/2005

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