2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016649

Entity Name: PALLIN PROPERTIES LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7784 SW 34 TERRACE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7784 SW 34 TERRACE MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PALLIN, JUAN 7784 SW 34 TERRACE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM Name: PALLIN, JUAN

Address: 7784 SW 34 TERRACE City-St-Zip: MIAMI, FL 33155 US

 Title:
 MGRM

 Name:
 PALLIN, ANGEL

 Address:
 7784 SW 34 TERRACE

 City-St-Zip:
 MIAMI, FL 33155 US

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 Statues.

SIGNATURE: JUAN PALLIN MRGM 04/29/2011