

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 28, 2008  
Secretary of State**

DOCUMENT# L05000065154

Entity Name: RED PALMS, LLC

**Current Principal Place of Business:**

7801 SW 24 STREET  
102  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 560118  
MIAMI, FL 33256

**New Mailing Address:**

FEI Number: 87-0749878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRANT, FRED  
601 N. CONGRESS AVENUE  
425  
DEL RAY BEACH, FL 33445 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 ( ) Delete  
Name: PALMS ENTERPRISES, L, LC  
Address: 1005 TERMINAL WAY SUITE 110  
City-St-Zip: RENO, NV 89502 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO G DEL VALLE

MGR

03/28/2008

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