

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065154

FILED
Mar 21, 2011
Secretary of State

Entity Name: RED PALMS, LLC

Current Principal Place of Business:

7801 SW 24 STREET
102
MIAMI, FL 33155 US

New Principal Place of Business:

2464 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

P O BOX 560118
MIAMI, FL 33256

New Mailing Address:

P O BOX 562966
MIAMI, FL 33256

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
Name: PALMS ENTERPRISES, LLC
Address: 1005 TERMINAL WAY SUITE 110
City-St-Zip: RENO, NV 89502 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 Statutes.

SIGNATURE: PALMS ENTERPRISES, LLC

MGR

03/21/2011

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