

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075633

FILED
Mar 18, 2010
Secretary of State

Entity Name: COUNTRY PALM HOLDINGS LLC

Current Principal Place of Business:

6361 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

6340 SUNSET DR.
MIAMI, FL 33143

Current Mailing Address:

6361 SUNSET DR.
MIAMI, FL 33143

New Mailing Address:

6340 SUNSET DR.
MIAMI, FL 33143

FEI Number: 20-4920118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, IGNACIO G ESQ
6361 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZULUETA, IGNACIO G ESQ
6340 SUNSET DRIVE
MIAMI, FL 33143 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZULUETA, IGNACIO G
Address: 6340 SUNSET DR.
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: IGNACIO G ZULUETA

MGR

03/18/2010

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