

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075633

FILED
Feb 02, 2011
Secretary of State

Entity Name: COUNTRY PALM HOLDINGS LLC

Current Principal Place of Business:

6340 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6340 SUNSET DR.
MIAMI, FL 33143

New Mailing Address:

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
6340 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WRIGHT, ROSANNE
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: ROSANNE WRIGHT

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, ROSANNE
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: ROSANNE WRIGHT

MGR

02/02/2011

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