

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089833

FILED
Jun 17, 2010
Secretary of State

Entity Name: PALOMA CONVERSION, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE STE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE STE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3450721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE
5835 BLUE LAGOON DR STE 302
MIAMI, FL 33126 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: MEDEROS, JORGE
Address: 5835 BLUE LAGOON DRIVE STE 302
City-St-Zip: MIAMI, FL 33126

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: JORGE MEDEROS

MGR

06/17/2010

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