2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 05, 2008 08:00 Al Secretary of State **DOCUMENT # L05000121517** 1. Entity Name PALMIRA, LLC Principal Place of Business Mailing Address 10050 NW 137 STREET 1150 NW 72ND AVE SUITE 555 HIALEAH GARDENS, FL 33018 MIAMI, FL 33126 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4289034 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GARCIA, ANDRES** DO NOT WRITE 10050 NW 137 STREET HIALEAH GARDENS, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent agenture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE GARCIA, ANDRES NAME 10050 NW 137 STREET STREET ADDRESS CITY-ST-7P HIALEAH GARDENS, FL 33018 MGR TITLE GARCIA, JOSEPHINE NAME U00000847733 03/13/08-80031-010 150.00 STREET ADDRESS 10050 NW 137 STREET CITY-ST-ZP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

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