

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023323

FILED
Mar 12, 2011
Secretary of State

Entity Name: PALM LAKES HOLDINGS, LLC

Current Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

2901 W. OAKLAND PARK BLVD.
B-19
OAKLAND PARK, FL 33311 US

Current Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

2901 W. OAKLAND PARK BLVD.
B-19
OAKLAND PARK, FL 33311 US

FEI Number: 20-4427240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, ERIC
8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TRANS GLOBAL REALTY, LLC
2901 W. OAKLAND PARK BLVD.
B-19
OAKLAND PARK, FL 33311 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: TRANS GLOBAL REALTY, LLC

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVADIA, DINA L
Address: CRA 43 A #16A SUR 250 APTO 703
City-St-Zip: MEDELLIN, COLOMBIA, CO MEDELLIN CO

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: DINA LUZ CAVADIA

MMBE

03/12/2011

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