

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023323

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALM LAKES HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4427240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/25/2012

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