2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080862

Entity Name: PALMA SOLA DEVELOPMENT, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

300-B LAKE STREET 64 WEST ALLENDALE AVENUE RAMSEY, NJ 07446

ALLENDALE, NJ 07401

Current Mailing Address: New Mailing Address:

300-B LAKE STREET 64 WEST ALLENDALE AVENUE

RAMSEY, NJ 07446 ALLENDALE, NJ 07401

FEI Number: 20-5383854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUZZY, ROBERT 204 LAKEVIEW DRIVE ANNA MARIA, FL 34216 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

BROWN DOG MANAGEMENT, LLC Name: Address: 64 WEST ALLENDALE AVENUE City-St-Zip: ALLENDALE, NJ 07401

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 Statues.

SIGNATURE: ROBERT ALFANO **MGRM** 02/16/2010