

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026806

FILED
Apr 24, 2008
Secretary of State

Entity Name: PALMAS INVESTMENTS, LLC

Current Principal Place of Business:

SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
CARACAS, SUCRE DEL ESTADO MIRANDA, 1071
VENEZUELA, XX

Current Mailing Address:

SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
CARACAS, SUCRE DEL ESTADO MIRANDA, 1071
VENEZUELA, XX

New Principal Place of Business:

SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
SUCRE DEL ESTADO MIRANDA,
CARACAS, XX 1071 VE

New Mailing Address:

SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
SUCRE DEL ESTADO MIRANDA, 1071
CARACAS, XX 1071 VE

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: BAIZ STOLK, CARLOS
Address: SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
City-St-Zip: CARACAS, VENEZUELA, XX

Title: MGRM () Delete
Name: MENESES DE BAIZ, MARIA DE LOURD
Address: SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
City-St-Zip: CARACAS, VENEZUELA, XX

Title: MGRM () Delete
Name: BAIZ MENESES, CARLOS E
Address: SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
City-St-Zip: CARACAS, VENEZUELA, XX

Title: MGRM () Delete
Name: BAIZ MENESES, FRANCISCO A
Address: SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B
City-St-Zip: CARACAS, VENEZUELA, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA DE LOURDES MENESES DE BAIZ MGRM 04/24/2008

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