

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026806

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: PALMAS INVESTMENTS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: BAIZ STOLK, CARLOS  
Address: SEBUCAN,AV. CHORROS,LA TINAJA, APT. 3-B  
City-St-Zip: CARACAS, VENEZUELA, XX XXXXX XX

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

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

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

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: MARIA DE LOURDES MENESES DE BAIZ MGRM 03/14/2011

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