

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033669

FILED
Jun 28, 2010
Secretary of State

Entity Name: PALO REAL ESTATE LLC

Current Principal Place of Business:

FELDEGGSTRASSE 53
CH - 8008 ZURICH
SWITZERLAND, XX XX XX

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Current Mailing Address:

FELDEGGSTRASSE 53
CH - 8008 ZURICH
SWITZERLAND, XX XX XX

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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: MGR
Name: DEN HOLLANDER, PATRICIA
Address: FELDEGGSTRASSE 53, CH-8008
City-St-Zip: ZURICH, SWITZERLAND,

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: PATRICK DEN HOLLANDER DIR 06/28/2010

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