

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067213

Entity Name: LAS PALMAS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160 US

Current Mailing Address:

6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160 US

FEI Number: 26-0427127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIOTTI, ALDO H
6000 ISLAND BLVD
SUITE 1007
AVENTURA, FL 33160 US

New Principal Place of Business:

6000 ISLAND BLVD
SUITE 1406
AVENTURA, FL 33160 US

New Mailing Address:

6000 ISLAND BLVD
SUITE 1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MARIOTTI, ALDO H
6000 ISLAND BLVD
SUITE 1406
AVENTURA, FL 33160 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: ALDO MARIOTTI

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BLVD, SUITE 1406
City-St-Zip: AVENTURA, FL 33160 US

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: ALDO MARIOTTI

MGR

01/18/2011

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