

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072404

Entity Name: PALMETTO KTP, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

9655 S DIXIE HWY #210
MIAMI, FL 33156

New Principal Place of Business:

7301 SW 57 COURT
#525
MIAMI, FL 33143

Current Mailing Address:

1200 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

New Mailing Address:

7301 SW 57 COURT
#525
MIAMI, FL 33143

FEI Number: 26-2400137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEDESMA, PEDRO MR.
590 WEST 84 STREET
HIALEAH, FL 33014 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: PEDRO DEDESMA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALERDI, JOE
Address: 7301 SW 57 COURT #525
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: NG HOLDINGS, LLC
Address: 7301 SW 57 COURT #525
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: AHA HOLDINGS, LLC
Address: 7301 SW 57 COURT #525
City-St-Zip: MIAMI, FL 33143

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: JOE BALERDI

MGR

04/26/2010

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