2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045867

Entity Name: PALMA BEST PROPERTIES LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 2ND STREET, SUITE 2900 C/O SCOTT LEVINE MIAMI, FL 33131 SW

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET, SUITE 2900 C/O SCOTT LEVINE MIAMI, FL 33131 SW

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 SW

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRO-ADMINISTRA, INC.,
 Name:

 Address:
 8 AQUILINO DE LA GUARDIA STREET
 Address:

 City-St-Zip:
 CITY OF PANAMA REP. OF PANAM, SW
 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: SCOTT LEVINE, AUTH.REP.OF MGR AR 03/23/2009