

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045867

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALMA BEST PROPERTIES LLC

Current Principal Place of Business:

450 ALTON ROAD
UNIT 902
MIAMI BEACH, FL 33139 SW

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3283258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: PRO-ADMINISTRA, INC.
Address: 8 AQUILINO DE LA GUARDIA STREET
City-St-Zip: CITY OF PANAMA REP.OF PANAMA, XX PANAMA SW

Title: MGRM
Name: PALMA OVERSEAS, SA
Address: E 53 ST, MARBELLA, SWISS BANK BLDG 2 FL
City-St-Zip: CITY OF PANAMA REP.OF PANAMA, XX PANAMA

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: SCOTT LEVINE

AR

01/05/2011

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