2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055492

Entity Name: PALMERO SERVICES, LLC

PALMERO, ERNESTO

MIAMI, FL 331265853

605 NW 72ND AVENUE #305

Name:

Address:

City-St-Zip:

FILED Aug 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 605 NW 72ND AVENUE #305 MIAMI, FL 331265853 **Current Mailing Address: New Mailing Address:** 605 NW 72ND AVENUE #305 MIAMI, FL 331265853 FEI Number: 26-2724498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMERO, ERNESTO 605 NW 72ND AVENUE #305 MIAMI, FL 331265853 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

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: ERNESTO PALMERO MGR 08/11/2009