## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069301

Entity Name: PALAMA KOLU INVESTMENTS, LLC

FILED Apr 05, 2009 Secretary of State

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

#248-7671 MINORU BLVD RICHMOND, BC V6Y 1Z3 CA

Current Mailing Address: New Mailing Address:

#248-7671 MINORU BLVD RICHMOND, BC V6Y 1Z3 CA

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

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

BONILLA, CARLOS J ESQ. 7901 KINGSPOINTE PKWY SUITE 8 ORLANDO, FL 32819 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:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ANAND, TARA A
 Name:

 Address:
 #248-7671 MINORU BLVD
 Address:

 City-St-Zip:
 RICHMOND, BC V6Y 1Z3 CA
 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: TARA A. ANAND MGRM 04/05/2009