

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069301

FILED
Apr 12, 2010
Secretary of State

Entity Name: PALAMA KOLU INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ.
7901 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819 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: ANAND, TARA A
Address: #248-7671 MINORU BLVD
City-St-Zip: RICHMOND, BC V6Y 1Z3 CA

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: TARA A. ANAND

MGRM

04/12/2010

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