

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074518

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALM TRUST BUSINESS SERVICES & SOLUTIONS, LLC

Current Principal Place of Business:

14994 SW 11 LANE
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

8500 W FLAGLER STREET STE. B-208
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-3117520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACORONTE, BERNARDO C
8500 W FLAGLER ST
B-208
MIAMI, FL 33144 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: TACORONTE, LILIA I
Address: 14994 SW 11 LANE
City-St-Zip: MIAMI, FL 33194 US

Title: MGRM
Name: TACORONTE, BERNARDO C
Address: 14994 SW 11 LANE
City-St-Zip: MIAMI, FL 33194 US

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: BERNARDO C TACORONTE

MGRM

04/30/2011

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