

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027470

Entity Name: FL PALM LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIR, STE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

BR ARTIGAS 1318/801
CP 11300
MONTEVIDEO, UY 00000 XX

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

BR ARTIGAS 1318/801
CP 11300
MONTEVIDEO, UY 00000 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: EMIL INFANTE

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHNECK, MARIANA
Address: BR ARTIGAS 1318/801, CP 11300
City-St-Zip: MONTEVIDEO, UY 00000 00

Title: MGRM
Name: LERMA, FLORENCIA
Address: BR ARTIGAS 1318/801, CP 11300
City-St-Zip: MONTEVIDEO, UY 00000 00

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: MARIANA SCHNECK

MGRM

03/09/2010

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