

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027470

Entity Name: FL PALM LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1767713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MRS

02/04/2011

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