

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029310

Entity Name: 4241 PALM LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

636 SABAL PALM RD.
MIAMI, FL 33137

New Principal Place of Business:

636 SABAL PALM RD.
MIAMI, FL 33137 US

Current Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 33137

New Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 33137 US

FEI Number: 26-4531700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINETTO, RODOLFO
636 SABAL PALM RD.
MIAMI, FL 33137 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: MGR
Name: PRINETTO, VITTORIO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: GABALDON, JUAN J
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

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: RODOLFO PRINETTO

MGRM

04/24/2012

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