

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000037265

FILED
Aug 31, 2010
Secretary of State

Entity Name: TRES PALMAS, LLC

Current Principal Place of Business:

2850 GLADES CIRCLE, UNIT 5
WESTON, FL 33327

New Principal Place of Business:

3670 SAN SIMEON CR
WESTON, FL 33331

Current Mailing Address:

2850 GLADES CIRCLE, UNIT 5
WESTON, FL 33327

New Mailing Address:

PO BOX 268176
WESTON, FL 33326

FEI Number: 26-4700851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: MOYA 18, LLC
Address: 2950 GLADES CIRC UNIT 18
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: MARIA, PADRON
Address: 2950 GLADES CIRC UNIT 18
City-St-Zip: WESTON, FL 33327

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: MARIA PADRON

MGR

08/31/2010

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