

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088765

Entity Name: ALLEGRO PALM LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327

New Principal Place of Business:

4299 NW 36TH ST
SUITE 255
MIAMI, FL 33166

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327

New Mailing Address:

4299 NW 36TH ST
SUITE 255
MIAMI, FL 33166

FEI Number: 27-0951539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANECA LLC
2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANECA LLC
4299 NW 36TH ST
SUITE 263
MIAMI, FL 33166 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: ENRIQUE J AGUERREVERE

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 4299 MIAMI SPRINGS LLC
Address: 4299 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ZARIKIAN, MARCOS
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: AGUERREVERE, ENRIQUE J
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ZARIKIAN, EDUARDO
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SCHWAB, JOHN R
Address: 7371 MONTCALM DR
City-St-Zip: MCLEAN, VA 22102

Title: MGRM
Name: BLANCO, MANUEL
Address: AV LIBERTADOR, C ARBOLEDA, E MARENCA, AP4A
City-St-Zip: CARACAS, MI 1060 VE

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: ENRIQUE J AGUERREVERE

MGR

02/24/2010

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