

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088765

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALLEGRO PALM LLC

Current Principal Place of Business:

4299 NW 36TH ST
SUITE 255
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4299 NW 36TH ST
SUITE 255
MIAMI, FL 33166

New Mailing Address:

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
4299 NW 36TH ST
SUITE 263
MIAMI, FL 33166 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: ALLEGRO INVESTMENTS, LLC
Address: 4299 NW 36TH ST, STE 255
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ZARIKIAN, MARCOS
Address: 205 EAST 63RD ST
City-St-Zip: NEW YORK, NY 10065

Title: MGR
Name: AGUERREVERE, ENRIQUE J
Address: 2800 GLADES CIRCLE, STE 118
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ZARIKIAN, EDUARDO
Address: 205 EAST 63RD ST
City-St-Zip: NEW YORK, NY 10065

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

01/04/2011

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