

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095469

Entity Name: PALAU, L.L.C.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1111 SW 1ST AVENUE
2524
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1111 SW 1ST AVENUE
2524
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1137943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P STEPHEN
1221 BRICKELL AVENUE
NINTH FLOOR
MIAMI, FL 33131 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: CABRILES, ADINO
Address: 1111 SW 1ST AVENUE, STE. 2524
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: CABRILES, ANDRES
Address: 1111 SW 1ST AVENUE, STE. 2524
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: FACHIN, RAUL
Address: 1111 SW 1ST AVENUE, STE. 2524
City-St-Zip: MIAMI, FL 33130 US

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: ADINO CABRILES

MGR

04/05/2011

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