

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123069

Entity Name: 4101 PALM, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7815 WEST 4TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7815 WEST 4TH AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8028466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS
7815 WEST 4TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, LOUIS J JR
7815 WEST 4TH AVE
HIALEAH, FL 33014 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: LOUIS J GARCIA, JR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, LOUIS
Address: 7815 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33014

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: LOUIS J GARCIA, JR

MGR

04/19/2011

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