2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005172

Entity Name: THE INVITATION PALACE, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13392 SW 34 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13392 SW 34 ST MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO PORRAS, C.P.A., P.A. 5590 NW 163 STREET MIAMI, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ-PORRAS, ANAYS C

Address: 13392 SW 34 STREET City-St-Zip: MIAMI, FL 33175 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 Statues.

SIGNATURE: ANAYS RODRIGUEZ PORRAS PRES 05/02/2011