

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028372

Entity Name: PALM USA LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE 1505
MIAMI, FL 33131

New Principal Place of Business:

7265 NW 89 STREET
A-311
MIAMI, FL 33156

Current Mailing Address:

950 BRICKELL BAY DRIVE 1505
MIAMI, FL 33131

New Mailing Address:

7265 NW 89 STREET
A-311
MIAMI, FL 33156

FEI Number: 27-2863949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R ESQ
2655 S LE JEUNE ROAD 1001
CORAL GABLES, FL 33134 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: MGR
Name: CHAWA, ANTHONY
Address: 7265 NW 89 STREET APT A-311
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: CHAWA, WENDY
Address: 7265 NW 89 STREET APT A-311
City-St-Zip: MIAMI, FL 33156

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: ANTHONY CHAWA

MGR

01/28/2011

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