

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052195

FILED
Mar 31, 2011
Secretary of State

Entity Name: PALMERA INVESTMENTS, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 110
SUNRISE, FL 33323

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 333232860 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-2802777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSMAN, GLENN M
1580 SAWGRASS CORPORATE PARKWAY, SUITE 110
SUNRISE, FL 33323 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: MGMR
Name: PALMERA ADVISORS, INC.
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 110
City-St-Zip: SUNRISE, FL 333232860 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: PALMERA AVDISORS, INC MGMR 03/31/2011

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