2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063470

Entity Name: PALMA CEIA MANAGEMENT LLC

FILED Jan 04, 2011 Secretary of State

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

5005 WEST CLEVELAND ST 2832 S. MACDILL AVE TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5005 WEST CLEVELAND ST 2832 S. MACDILL AVE TAMPA, FL 33609 TAMPA, FL 33629

FEI Number: 27-3024413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESTEPHAN, ZIAD 5005 WEST CLEVELAND ST TAMPA, FL 33609 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: MGRM

Name: ESTEPHAN, ZIAD
Address: 5005 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33609

Title: MGR

 Name:
 STEPHAN, ROGER

 Address:
 12003 EVANSHIRE COURT

 City-St-Zip:
 TAMPA, FL 33626

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: ZIAD ESTEPHAN MGRM 01/04/2011