

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070898

FILED
Mar 24, 2012
Secretary of State

Entity Name: PALMARES CONSULTANTS LLC

Current Principal Place of Business:

835 SW 2ND STREET
APT: 3
MIAMI, FL 33130 US

New Principal Place of Business:

835 SW 2ND STREET
3
MIAMI, FL 33130 US

Current Mailing Address:

835 SW 2ND STREET
APT: 3
MIAMI, FL 33130 US

New Mailing Address:

835 SW 2ND STREET
3
MIAMI, FL 33130 US

FEI Number: 27-2985638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, FELIPE S
835 SW 2ND STREET
APT: 3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MATOS, FELIPE S
835 SW 2ND STREET
3
MIAMI, FL 33130 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: FELIPE MATOS

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATOS, FELIPE S
Address: 835 SW 2ND STREET 3
City-St-Zip: MIAMI, FL 33130 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: FELIPE MATOS

MGR

03/24/2012

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