

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114550

FILED
Mar 17, 2011
Secretary of State

Entity Name: PALM AVENUE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4542 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8311 NW 166 TERR
MIAMI LAKES, FLORIDA, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, DANIEL
8311 NW 166 TERR
MIAMI LAKES, FL 33016 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: MGRM
Name: POU, DANIEL
Address: 8311 NW 166 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: POU, MARIA A
Address: 1834 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI, FL 33179

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: DANIEL M.POU

MGRM

03/17/2011

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