2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124594

Entity Name: PALO VERDE INVESTORS, LLC

FILED Apr 12, 2012 Secretary of State

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

2665 S BAYSHORE DR PH 2A

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR PH 2A COCONUT GROVE, FL 33133

FEI Number: 27-4202780 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:

KATZ, EZRA 2665 S BAYSHORE DR PH 2A COCONUT GROVE, FL 33133 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: MGR

Name: PV MAYAN MANAGEMENT, LLC Address: 2665 S BAYSHORE DR - PH 2A City-St-Zip: COCONUT GROVE, FL 33133

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: EZRA KATZ MGRM 04/12/2012