

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127069

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALMAS 41606, LLC.

Current Principal Place of Business:

4160, PERSHING POINTE PLACE
APT # 6
ORLANDO, FL 32822

New Principal Place of Business:

4160, PERSHING POINTE PLACE
APT # 6
ORLANDO, FL 32822 US

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL

New Mailing Address:

351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 US

FEI Number: 27-4241781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL FL 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: MACE, TREVOR
Address: 7 HUNTINGDON CLOSE
City-St-Zip: TITCHFIELD, FA PO144JP UK

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: TREVOR MACE

MGMR

04/23/2012

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