2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127542

Entity Name: PALMAS 42146, LLC

FILED Apr 23, 2012 Secretary of State

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

4214, PERSHINING POINTE PLACE 4214, PERSHINING POINTE PLACE

APT#6 APT#6

ORLANDO, FL, 32822 ORLANDO, FL, FL 32822 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4253640 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:

VIPA ACCOUNTING & BUSINESS CONSULTING,LLC
351 SOUTH CYPRESS RD
SUITE # 100

VIP ACCOUNTING & BUSINESS CONSULTING,LLC
351 SOUTH CYPRESS RD
SUITE # 100

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: VITOR BIDART 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANGAT, ANOOP
Address: 45 OAKLANDS AVENUE
City-St-Zip: ISLEWORTH, UK TW75PY

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: ANOOP MANGAT MGMR 04/23/2012