2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020761

Entity Name: PALMAS 41365, LLC.

FILED Apr 23, 2012 Secretary of State

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

351 SOUTH CYPRESS RD 351 SOUTH CYPRESS RD

SUITE #100 SUITE #100

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

351 SOUTH CYPRESS RD 351 SOUTH CYPRESS RD

SUITE #100 SUITE #100 POMPANO BEACH, FL 33064 POMPANO

POMPANO BEACH, FL 33060 US

FEI Number: 27-5027712 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:

KLEINMAN, ROBERT S 1701 WEST HILLSBORO BLVD SUITE #207 DEERFIELD BEACH, FL 33442 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: CHING, LEE TIAN

Address: 10 GEYLANG EAST AVE 2 #05-03 City-St-Zip: SINGAPORE, SG 389758 SG

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: LEE TIAN CHING MGR 04/23/2012