

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048817

FILED
Apr 03, 2012
Secretary of State

Entity Name: PALENA LLC

Current Principal Place of Business:

6355 NW 36 ST
401
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST
401
MIAMI, FL 33166

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:

VARGAS, JAIRO
6355 NW 36 ST
401
MIAMI, FL 33166 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: MGR
Name: MARTINEZ MANOTAS, ERNESTO
Address: 6355 NW 36 ST SUITE 401
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: PALENA INVESTMENT CORP.
Address: PANAMA
City-St-Zip: PANAMA, PA PANAMA

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: JAIRO VARGAS

RA

04/03/2012

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