

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000056877

FILED
Apr 30, 2012
Secretary of State

Entity Name: IAN PALMS LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1509
MIAMI, F; 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1509
MIAMI, F; 33156

New Mailing Address:

FEI Number: 45-2250238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 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: RIBEIRO, MANUEL
Address: 9130 SOUTH DADELAND BLVD SUITE 1509
City-St-Zip: MIAMI, FL 33156

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: MANUEL RIBEIRO

MGR

04/30/2012

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