2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082540

Entity Name: PALOMA 1994 LLC

FILED Jan 06, 2012 Secretary of State

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

185 SE 14TH TERRACE 2612

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

185 SE 14TH TERRACE 2612 MIAMI, FL 33131 US

FEI Number: 45-2772819 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:

BEGGI, CLAUDIO

185 SW 14TH TERRACE
2612

MIAMI, FL 33131 US

BEGGI, CLAUDIO
185 SE 14TH TERRACE
2612

MIAMI, FL 33131 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: BEGGI CLAUDIO 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEGGI, CLAUDIO

Address: 185 SE 14TH TERRACE # 2612

City-St-Zip: MIAMI, FL 33131 US

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: CLAUDIO BEGGI MGRM 01/06/2012