

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101103

Entity Name: PALETTI PROPERTIES LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 183RD ST
1901
AVENTURA, FL 33160

New Principal Place of Business:

20533 BISCAYNE BLVD
1203
AVENTURA, FL 33180

Current Mailing Address:

3301 NE 183RD ST
1901
AVENTURA, FL 33160

New Mailing Address:

20533 BISCAYNE BLVD
1203
AVENTURA, FL 33180

FEI Number: 61-1658927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENDSEN, BASTIAAN
3301 NE 183RD ST
1901
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BERENDSEN, BASTIAAN
20533 BISCAYNE BLVD
1203
AVENTURA, FL 33180 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: _____

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATAVI CORP
Address: 20533 BISCAYNE BLVD, #1203
City-St-Zip: AVENTURA, FL 33180 FL

Title: MGRM
Name: ERGAS, EITAN
Address: 2820 MONTEVIDEO AVE
City-St-Zip: COOPER CITY, FL 33026

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: BASTIAAN BERENDSEN

MGMR

04/05/2012

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