

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002810

FILED
Apr 08, 2008
Secretary of State

Entity Name: PALM ISLAND ENTERPRISES, LLC

Current Principal Place of Business:

8788 SOUTHWEST 8TH STREET
MIAMI, FL 331743201

New Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174

Current Mailing Address:

8788 SW 8TH ST.
MIAMI, FL 331743201

New Mailing Address:

8788 SW 8TH STREET
MIAMI, FL 33174

FEI Number: 65-0918993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 SOUTHWEST 8TH STREET
MIAMI, FL 331743201 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAGLIERY, SERGIO
Address: 8788 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 331743201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGLIERY, SERGIO
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO A. PAGLIERY

MGR

04/08/2008

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