

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUL 25 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000004074

1. Entity Name

PALMBO, LLC

Principal Place of Business

2111 LAKE AVENUE
MIAMI BEACH FL 33140

Mailing Address

2111 LAKE AVENUE
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

650 WEST AVENUE

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3110

City & State

City & State

MIAMI BCH, FL

Zip

Country

Zip

Country

33139

USA

4. FEI Number

52-2183838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARKER, THOMAS M ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI FL 33131

Name

THOMAS M. PARKER

Street Address (P.O. Box Number is Not Acceptable)

1415 16th ST, #4

City

MIAMI BCH

FL

Zip Code

33129

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Thomas M. Parker

THOMAS M. PARKER

7/14/2000

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LUIGI AMEDEO PALMA, M.D.
2111 LAKE AVENUE
MIAMI BEACH FL 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LUIGI AMEDEO PALMA, M.D. ☒ Change ☐ Addition
650 WEST AVENUE, #3110
MIAMI BCH, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ALESSANDRO BONIPERTI C/O WP
692 MADISON AVENUE, 9RD FLOOR
NEW YORK NY 10021 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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☐ Delete

TITLE
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-08/01/00--0103
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TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Luigi A. Palma

LUIGI A. PALMA, MNG

7/21/2000 (305) 534-5882

CR2E083 (5/00)