2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002572

Entity Name: PALA INTERSTATE, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

16347 OLD HAMMOND HWY. BATON ROUGE, LA 70816

Current Mailing Address: New Mailing Address:

16347 OLD HAMMOND HWY. BATON ROUGE, LA 70816

FEI Number: 72-1083015 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARAJANO, JORGE L CEO
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: MGR

Name: TARAJANO, ALBERTO J SEC Address: 16347 OLD HAMMOND HWY City-St-Zip: BATON ROUGE, LA 70816

Title: MGR

Name: YOUNG, GAY K CFO/TRE Address: 16347 OLD HAMMOND HWY City-St-Zip: BATON ROUGE, LA 70816

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: GAY K YOUNG CFO 03/02/2011