

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002572

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

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

16347 OLD HAMMOND HWY.
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

16347 OLD HAMMOND HWY.
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 72-1083015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 Statutes.

SIGNATURE: JORGE L TARAJANO

CEO

01/19/2012

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