2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002686

Entity Name: PALM AIRE ENTERPRISES, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

2572 TANO COMPOUND DRIVE SANTA FE, NM 87506

Current Mailing Address: New Mailing Address:

P.O. BOX 236 SANTA FE, NM 87504

FEI Number: 94-3416732 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOS ATREVIDOS LIMITED PARTNERSHIP

Address: P.O. BOX 236 City-St-Zip: SANTA FE, NM 87504

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: WARREN A THOMPSON MGR 01/06/2010