

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002686

Entity Name: PALM AIRE ENTERPRISES, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2572 TANO COMPOUND DRIVE
SANTA FE, NM 87506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236
SANTA FE, NM 87504

New Mailing Address:

FEI Number: 94-3416732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WARREN THOMPSON

MGR

01/12/2011

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