

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001132

Entity Name: LAS PALMAS HOLDINGS LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

150 COCOA ISLES BLVD., SUITE 404
COCOA BEACH, FL 32931

New Principal Place of Business:

503 N. ORLANDO AVE.
SUITE 106
COCOA BEACH, FL 32931

Current Mailing Address:

150 COCOA ISLES BLVD., SUITE 404
COCOA BEACH, FL 32931

New Mailing Address:

503 N. ORLANDO AVE.
SUITE 106
COCOA BEACH, FL 32931

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARO, MICHAEL
150 COCOA ISLES BLVD., SUITE 404
COCOA BEACH, FL 32931 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: GUZZO, RON
Address: 39 E. MAIN STREET
City-St-Zip: NEW ALBANY, OH 43054

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: MICHAEL FARO

RA

04/19/2010

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