

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001132

FILED
May 01, 2011
Secretary of State

Entity Name: LAS PALMAS HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

FARO & CROWDER, P.A.
503 N. ORLANDO AVE.
SUITE 106
COCOA BEACH, FL 32931 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: J. CHRISTOPHER CROWDER

05/01/2011

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: RON GUZZO

MGR

05/01/2011

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