

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: PALMFUND MANAGEMENT, LLC

Current Principal Place of Business:

799 CRANDON BLVD.
UNIT 905
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD.
UNIT 905
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 98-0445497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS E
799 CRANDON BLVD.
UNIT 905
KEY BISCAVNE, FL 33149 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: MGRM
Name: GOMEZ, CARLOS E
Address: 799 CRANDON BLVD., UNIT 905
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: ALARCON, NATALIA
Address: 799 CRANDON BLVD., UNIT 905
City-St-Zip: KEY BISCAVNE, FL 33149

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: CARLOS E. GOMEZ

MGRM

03/21/2012

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