

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107716

Entity Name: PALOALTO INVESTMENT, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

16401 GOLF CLUB RD
106
WESTON, FL 33326 US

New Principal Place of Business:

1347 VERACRUZ LANE
WESTON, FL 33327 US

Current Mailing Address:

16401 GOLF CLUB RD
106
WESTON, FL 33326 US

New Mailing Address:

1347 VERACRUZ LANE
WESTON, FL 33327 US

FEI Number: 30-0653904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA EUGENIA
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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: JARAMILLO, JUAN C
Address: 1347 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: GUTIERREZ, MARTHA L
Address: 1347 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: DIAZ, MARIA EUGENIA
Address: 4468 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: JARAMILLO, CAROLINA
Address: 1347 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327 US

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: JUAN CAMILO JARAMILLO

MGRM

04/21/2011

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