

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107716

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALOALTO INVESTMENT, LLC

Current Principal Place of Business:

1347 VERACRUZ LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1347 VERACRUZ LANE
WESTON, FL 33327 US

New Mailing Address:

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:

MED ACCOUNTING SERVICES LLC
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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: MARIA EUGENIA DIAZ

04/30/2012

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

04/30/2012

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