2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14312

City-St-Zip:

MONTVALE, NJ 07645 US

Apr 26, 2010 Secretary of State

Entity Name: PALM PLACE APARTMENTS, LTD.

New Principal Place of Business: Current Principal Place of Business: 25 PHILIPS PARKWAY MONTVALE, NJ 07645 US **Current Mailing Address: New Mailing Address:** 25 PHILIPS PARKWAY MONTVALE, NJ 07645 US FEI Number: 59-2321097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: M07000002691 EMPIRIAN LEXFORD GP NEW 4 LLC Name: 25 PHILIPS PARKWAY Address: Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EZRA BEYMAN PRES 04/26/2010