

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004492

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALMETTO DESIGN CENTER, LLC

Current Principal Place of Business:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

309 CENTER ISLAND
GOLDEN BEACH, FL 33160

Current Mailing Address:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

309 CENTER ISLAND
GOLDEN BEACH, FL 33160

FEI Number: 02-0675885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
HIGER LICHTER & GIVNER
18305 BISCAYNE BLVD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
18305 BISCAYNE BLVD
SUITE 302
AVENTURA, FL 33160 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: MICHAEL HIGER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIFF, ZVI
Address: 309 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR
Name: SHIFF, DANIEL
Address: 309 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: ZVI SHIFF

MGR

04/26/2011

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