2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089780

Entity Name: J & M INDIAN PALMS 176, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 E. FLAGLER STREET 7300 NORTH KENDALL DRIVE

SUITE 1420 SUITE 519

MIAMI, FL 33131 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

169 E. FLAGLER STREET 7300 NORTH KENDALL DRIVE

SUITE 1420 SUITE 519

MIAMI, FL 33131 US MIAMI, FL 33156 US

FEI Number: 20-3449244 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:

GONZALEZ, JACINTO J

169 E. FLAGLER STREET

7300 NORTH KENDALL DRIVE

SUITE 1420 SUITE 519 MIAMI, FL 33131 US MIAMI, FL 33156 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: JACINTO J GONZALEZ 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, JACINTO J

Address: 7300 NORTH KENDALL DRIVE, SUITE 519

City-St-Zip: MIAMI, FL 33156 US

Title: MRGR

Name: STOKES, MARK

Address: 7300 NORTH KENDALL DRIVE, SUITE 519

City-St-Zip: MIAMI, FL 33156 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 Statues.

SIGNATURE: JACINTO J GONZALEZ MGRM 01/07/2011