

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055062

Entity Name: 40 PALM AVENUE, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

13798 NW 4TH ST.
309
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13798 NW 4TH ST.
309
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 26-1325432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MICHAEL T
13798 NW 4TH ST.
309
SUNRISE, FL 33325 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: PEREZ, JOSEPH H
Address: 13798 NW 4TH ST STE 309
City-St-Zip: SUNRISE, FL 33325

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: JOSEPH PEREZ MGRM 02/17/2012

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