

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L07000076570

Entity Name: PALM COURT EXECUTIVE SUITES, L.L.C.

Current Principal Place of Business:

309 23RD ST
203
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD ST
203
MIAMI, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLOOMBERG, RONALD
309 23RD ST
203
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALM COURT, INC.
Address: 309 23RD ST, STE 203
City-St-Zip: MIAMI, FL 33139

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: RON BLOOMBERG MGR 02/16/2010

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