

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066874

FILED
Mar 06, 2012
Secretary of State

Entity Name: PALM GARDENS APTS #1, L.L.C.

Current Principal Place of Business:

2274 N.E. 172ND STREET
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15910
FT. LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 45-4712183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARK, PHIL
2274 N.E. 172ND STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WATTS, JAMES
8964 ST ROAD 84
DAVIE, FL 33324 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: JAMES WATTS

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARK, PHIL
Address: PO BOX 15910
City-St-Zip: PLANTATION, FL 33318

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: PHIL LARK

MBR

03/06/2012

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