

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003476

FILED
Jun 18, 2010
Secretary of State

Entity Name: 1645 WEST PALM ASSOCIATES LLC

Current Principal Place of Business:

C/O RFR HOLDINGS, LLC
390 PARK AVE., 3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320545
FAIRFIELD, CT 06825

New Mailing Address:

107 ELM STREET
SUITE 401 - 4 STAMFORD PLAZA
STAMFORD, CT 06902

FEI Number: 20-4885600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: PALM BEACH LAKES BLVD. INVESTORS, L.P.
Address: 390 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: ROSEN, ABY
Address: 390 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

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: ABY ROSEN

MGRM

06/18/2010

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