2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018889

Entity Name: LONE PALM INVESTMENTS LLC

FILED Mar 26, 2010 Secretary of State

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

15400 NW 34TH AVENUE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15400 NW 34TH AVENUE MIAMI, FL 33054

FEI Number: 42-1716438 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:

GROSSO, DOUGLAS S 15400 NW 34TH AVE. MIAMI, FL 33054 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: LODGE, ROBERT J Address: 15400 NW 34TH AVE City-St-Zip: MIAMI, FL 33054

Title: MGR

Name: GROSSO, DOUGLAS S Address: 15400 NW 34TH AVE. City-St-Zip: MIAMI, FL 33054

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: ROBERT LODGE MGR 03/26/2010