

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003318

FILED
Jul 09, 2010
Secretary of State

Entity Name: 399 PALMETTO, L.L.C.

Current Principal Place of Business:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: MGR
Name: FLOYD, CHARLOTTE
Address: 3250 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: SHELDON, HARVEY
Address: 3250 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLOTTE FLOYD

MGR

07/09/2010

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