

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055099

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOLF PALMS APARTMENTS, LLC

Current Principal Place of Business:

2028 HARRISON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1711 FILLMORE
HOLLYWOOD, FL 33020

Current Mailing Address:

2028 HARRISON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1917 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 26-2755390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PAPPALETTERA, SEBASTIAN
1101 POLK ST
HOLLYWOOD, FL 33019 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: SEBASTIAN PAPPALETTERA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPPALETTERA, SEBASTIAN H
Address: 1101 POLK ST.
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: SEBASTIAN PAPPALETTERA

MGR

02/25/2011

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