

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031130

FILED
Jan 09, 2012
Secretary of State

Entity Name: PALM BEACH HOMES & GARDENS, LLC

Current Principal Place of Business:

2300 NW CORPORATE BLVD
SUITE 141, C/O FRED CHIKOVSKY P.A.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD
SUITE 141, C/O FRED CHIKOVSKY P.A.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 71-0914175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED CHIKOVSKY
1720 HARRISON STREET
7A
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRED CHIKOVSKY PA
1720 HARRISON STREET
7A
HOLLYWOOD, FL 33020 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: CAROLE DIAMOND

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, ROBIN
Address: 2300 NW CORPORATE BLVD, SUITE 141
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LAKOTA GROUP LIMITED PARTNERSHIP
Address: 723 S CASINO CENTER BLVD 2ND FLOOR
City-St-Zip: LAS VEGAS, NV 89101

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: ROBIN SHAPIRO

MGRM

01/09/2012

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