

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069228

FILED
Mar 20, 2012
Secretary of State

Entity Name: 400 EAST PALMETTO PARK ROAD LLC

Current Principal Place of Business:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: TALBOTT, GREGORY K
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: TALBOTT, MIMI
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGRM

03/20/2012

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