2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118707

Entity Name: 120 PALMETTO PARK, LLC

Current Principal Place of Business:

120 W. PALMETTO PARK ROAD BOCA RATON. FL 33487

Current Mailing Address:

120 W. PALMETTO PARK ROAD BOCA RATON, FL 33487

FEI Number: 20-8030983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY TRINLEY ET AL., P.L. 1675 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33401 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

FILED Apr 26, 2013

Secretary of State

CC3425355511

Authorized Person(s) Detail:

Title MGRM

Name KONICOFF, DONALD & DORIS TBE
Address 120 W. PALMETTO PARK ROAD

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD & DORIS KONICOFF

MGRM

04/26/2013