

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000064836

**Entity Name:** PALM BEACH LATELY, LLC

**Current Principal Place of Business:**

350 SOUTH COUNTY RD  
SUITE 212  
PALM BEACH, FL 33480

**Current Mailing Address:**

P.O. BOX 2839  
PALM BEACH, FL 33480 US

**FEI Number:** 35-2445926

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DFS AGENT LLC  
1760 N. JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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:** JILL DISALVO

03/02/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name BEATTIE, ELIZABETH  
Address PO BOX 2839  
City-State-Zip: PALM BEACH FL 33480

Title MGRM  
Name NORCROSS, DANIELLE  
Address 1042 DUVAL STREET  
City-State-Zip: JUPITER FL 33458

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ELIZABETH BEATTIE

MGRM

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date