

2014 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:

350 SOUTH COUNTY RD
SUITE 212
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BEATTIE, ELIZABETH
Address 12241 AVILA CIRCLE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGRM
Name NORCROSS, DANIELLE
Address 227 SWEET BAY CIRCLE
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

MANAGING MEMBER

01/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date