

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000120152

Entity Name: 424 PALM, LLC

Current Principal Place of Business:

424 PALM STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

424 PALM STREET
WEST PALM BEACH, FL 33401

FEI Number: 46-1020934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 404
PALM BEACH, FL 33480 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 MGR
Name MCCANN, JAMES
Address 424 PALM STREET
City-State-Zip: PALM BEACH FL 33401

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: JAMES MCCANN

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date