

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002006

Entity Name: PALMS OWNER, LLC

Current Principal Place of Business:

101 CALIFORNIA ST., 26TH FL
SAN FRANCISCO, CA 94111

Current Mailing Address:

875 N MICHIGAN AVE
41ST FLOOR
CHICAGO, IL 60611

FEI Number: 20-8772169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 RREEF AMERICA LLC
Address 875 NORTH MICHIGAN AVENUE, 41ST
FLOOR
City-State-Zip: CHICAGO IL 60611-1901

Title AS
Name BAND, KIMBERLY M
Address 875 NORTH MICHIGAN AVENUE, 41ST
FLOOR
City-State-Zip: CHICAGO IL 60611-1901

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: /S/ KIMBERLY M. BAND

ASSISTANT SECRETARY 01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date