

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002663

Entity Name: 2351 PALM AVENUE, LLC

Current Principal Place of Business:

60 EAST 42ND STREET, STE. 718
NEW YORK, NY 10165

Current Mailing Address:

60 EAST 42ND STREET, STE. 718
NEW YORK, NY 10165

FEI Number: 27-0433862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YON, MATTHEW F
3301 NW BOCA RATON BLVD., STE. 200
BOCA RATON, FL 33431 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 ADDISON, BRUCE W
Address 60 EAST 42ND STREET, STE. 718
City-State-Zip: NEW YORK NY 10165

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: BRUCE ADDISON

OFFICE MANAGER

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date