

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003318

Entity Name: 399 PALMETTO, L.L.C.

Current Principal Place of Business:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 27-0781348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY SESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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	Title	MGR
Name	FLOYD, CHARLOTTE	Name	SHELDON, HARVEY
Address	3250 NORTH 29TH AVENUE	Address	3250 NORTH 29TH AVENUE
City-State-Zip:	HOLLYWOOD FL 33020	City-State-Zip:	HOLLYWOOD FL 33020

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: HARVEY SHELDON

MANAGER

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date