

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002753

Entity Name: LARKSPUR PALMS CLUB, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180

FEI Number: 45-5321829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 W. FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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 LARKSPUR PALMS CLUB MANAGING
MEMBER LLC
Address 20801 BISCAYNE BLVD. SUITE 403
City-State-Zip: AVENTURA FL 33180

Title P
Name BERNSTEIN, DAVID
Address 20801 BISCAYNE BLVD., SUITE 403
City-State-Zip: AVENTURA FL 33180

Title VP
Name WARREN, DOLORES
Address 20801 BISCAYNE BLVD. SUITE 403
City-State-Zip: AVENTURA FL 33180

Title S
Name WEINBERG, HOWARD
Address 20801 BISCAYNE BLVD. SUITE 403
City-State-Zip: AVENTURA FL 33180

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: DAVID L BERNSTEIN

MANAGING MEMBER

01/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date