

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000769

Entity Name: FLORIDA PALMS CLUB US LP

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1700 (SPB)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1700 (SPB)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3751970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: F11000000807
Name: PERELLA GENERAL PARTNER LIMITED CORP.
Address: MAIN OFFICE STATION HOUSE, STATION ROAD
City-St-Zip: BARNES, LONDON, XX SW13 0HT UK

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: C. KEMSLEY FOR PERELLA GENERAL PARTNER LIM

GP

01/31/2012

Electronic Signature of Signing General Partner

Date