

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004495

FILED
Aug 13, 2009
Secretary of State

Entity Name: THE PALMS L.L.C.

Current Principal Place of Business:

536 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4770 BISCAYNE BLVD.
640
MIAMI, FL 33137

Current Mailing Address:

536 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

4770 BISCAYNE BLVD.
640
MIAMI, FL 33137

FEI Number: 65-1140379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFER, SIMON M
536 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAFETZ, EILEEN ESQ.
4770 BISCAYNE BLVD.
640
MIAMI, FL 33137 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: EILEEN CHAFETS, ESQ.

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELFER, SIMON M
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LARRAURI, OSCAR
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MARROCHI, DANIEL
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARRAURI, OSCAR MGRM
Address: 4770 BISCAYNE BLVD. # 640
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: BAZARIAN, HENRY MGRM
Address: 4770 BISCAYNE BLVD. # 640
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: GRANDINI, VALERIA MGRM
Address: 4770 BISCAYNE BLVD. # 640
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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.

SIGNATURE: VALERIA GRANDINI

MGRM

08/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date