

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034911

FILED
Mar 11, 2011
Secretary of State

Entity Name: 399 WEST PALMETTO PARK ASSOCIATES, L.L.C.

Current Principal Place of Business:

399 W PALMETTO PRK RD STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

399 W PALMETTO PRK RD STE 106
BOCA RATON, FL 33432

Current Mailing Address:

399 W PALMETTO PRK RD STE 200
BOCA RATON, FL 33432

New Mailing Address:

399 W PALMETTO PRK RD STE 106
BOCA RATON, FL 33432

FEI Number: 65-0690214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK ROAD STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK ROAD STE 106
BOCA RATON, FL 33432 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: BEN KENNEDY

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, BEN
Address: 1447 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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 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: BEN KENNEDY

MGRM

03/11/2011

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