

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009507

FILED
Mar 19, 2009
Secretary of State

Entity Name: FREDERIC FEKKAI PALM BEACH, LLC

Current Principal Place of Business:

301 AUSTRALIAN AVE
C/O BRAZILIAN COURT HOTEL
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

610 BROADWAY
4TH FLOOR
NEW YORK, NY 10012

New Mailing Address:

909 3RD AVENUE
20TH FLOOR
NEW YORK, NY 10022

FEI Number: 92-0189172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREDERIC FEKKAI & CO., LLC
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: CFO () Delete
Name: JOHN, HETHERINGTON
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: CEO () Delete
Name: MELISSE, SHABAN
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREDERIC FEKKAI & CO., LLC
Address: 909 3RD AVENUE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change () Addition
Name: JOHN, HABBOUCH
Address: 909 3RD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO (X) Change () Addition
Name: JULIE, WOFFINGTON
Address: 909 3RD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SHEILA CREWS

MGR

03/19/2009

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