

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019795

FILED
Feb 26, 2010
Secretary of State

Entity Name: S AND S PALMER LAKE L.L.C.

Current Principal Place of Business:

6129 S.W. 70TH STREET, 2ND FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9000 SCHOOLHOUSE ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

BOX 43-1495
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-1210668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGER, BERT
6129 S.W. 70TH STREET
SOUTH MIAMI, FL 33413 US

Name and Address of New Registered Agent:

SAGER-POMERANTZ, WENDY
9000 SCHOOLHOUSE ROAD
CORAL GABLES, FL 33156 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: WENDY SAGER POMERANTZ

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAGER POMERANTZ, WENDY
Address: 9000 SCHOOL HOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: KEENE, MARLENE
Address: 13004 ADAMS COURT
City-St-Zip: THORNTON, CO 80241

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: WENDY SAGER POMERANTZ

R.A.

02/26/2010

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