

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020826

FILED
Jan 03, 2012
Secretary of State

Entity Name: PALM BEACH FIRST FINANCIAL & MORTGAGE COMPANY, LLC

Current Principal Place of Business:

328 HUNTER STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

328 HUNTER STREET
WEST PALM BEACH, FL 33405 UN

Current Mailing Address:

328 HUNTER STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 11-3692254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIEBERMAN, ERIC
328 HUNTER STREET
WEST PALM BEACH, FL 33405 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
Name: LIEBERMAN, ERIC
Address: 328 HUNTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: ERIC LIEBERMAN

MGRM

01/03/2012

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