

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022479

Entity Name: OLD PALM GARDEN LLC

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

5900 AUSTRALIAN AVENUE
SUITE ONE
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

2 COLUMBUS AVENUE, 15A
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 42-1655220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KELLY
5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

HARRIS, KELLY
5900 AUSTRALIAN AVENUE
SUITE ONE
MANGONIA PARK, FL 33407 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: KELLY S. HARRIS

07/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, KELLY
Address: 2 COLUMBUS AVENUE #15A
City-St-Zip: NEW YORK, NY 10023

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: KELLY S. HARRIS

MGR

07/26/2010

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