

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022479

Entity Name: OLD PALM GARDEN LLC

FILED
Feb 17, 2011
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
SUITE ONE
MANGONIA PARK, FL 33407 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: 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

02/17/2011

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