

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046279

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE PALMS, LLC

Current Principal Place of Business:

91 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Principal Place of Business:

Current Mailing Address:

91 BROADHOLLOW ROAD
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 20-0507939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES BUREAU INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE SERVICES BUREAU INC
515 E. PARK AVE
TALLAHASSEE, FL 32301 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: PHILIP C PALMETTO

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALMETTO, PHILIP C
Address: 91 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: MGR
Name: PORCO, ANTHONY
Address: 91 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

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: PHILIP C PALMETTO

MGR

01/24/2012

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