

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050596

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST PALM BEACH INVESTMENTS, L.L.C.

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1801 NORTH FLAGLER DRIVE
224
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 1800
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 20-1079404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEKSANDER, SEBASTIAN
4208 GROVE PARK DRIVE
TALLAHASSEE, FL 32311 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: ALEKSANDER, SEBASTIAN
Address: P.O. BOX 1800
City-St-Zip: WEST PALM BEACH, FL 33402

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: SEBASTIAN ALEKSANDER

RA

01/04/2011

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