2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051086

Entity Name: IPS WEST PALM, LLC

Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 300 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE, SUITE 300 CORAL GABLES, FL 33146

Name:

FEI Number: 20-0437865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLANELL, MICHAEL M STATTNER, ALLISON M 1500 SAN REMO AVE, SUITE 300 1500 SAN REMO AVE, SUITE 300 MIAMI, FL 33146 MIAMI, FL 33146 US 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: ALLISON M. STATTNER 04/11/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

STATTNER, STEVE STATTNER, STEVE Address: 1500 SAN REMO AVENUE, SUITE 300 Address: 1500 SAN REMO AVENUE, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN STATTNER **MGRM** 04/11/2008