

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030669

FILED
Mar 05, 2010
Secretary of State

Entity Name: PALM PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

2724 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

9 JOANNA WAY
KINNELON, NJ 07405 US

New Mailing Address:

FEI Number: 90-0161593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, KAWUT
2427 NE 14TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

EDWARD, DECHANT
2734 NE 14TH STREET
FT. LAUDERDALE, FL 33304 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: EDWARD DECHANT

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECHANT, EDWARD
Address: 2734 NE 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: MGRM
Name: MANCINI, JAMES
Address: 9 JOANNA WAY
City-St-Zip: KINNELON, NJ 07405

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: JAMES MANCINI

MNGM

03/05/2010

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