

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032386

Entity Name: PALM SPRINGS, L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

Current Mailing Address:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

FEI Number: 20-2459018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
2900 N 26TH AVE
108
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TRIAD RESIDENTIAL MANAGEMENT CORP
7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024 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: OLIVER PFEFFER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, OLIVER
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: SCHULTZ, DAVID
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: REICH, DAVID
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

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: OLIVER PFEFFER

MGR

04/29/2010

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