

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041017

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE NEW WEST PALM BEACH ASSOCIATES, L.C.

Current Principal Place of Business:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

Current Mailing Address:

3101 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011

FEI Number: 14-1926350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: KAREN M. DYER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DPS () Delete
Name: BROWN, ALFRED
Address: 3101 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVPT () Delete
Name: BROWN, MORGAN
Address: 3101 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CATHERINE N
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10011

Title: MGRM (X) Change () Addition
Name: BROWN, MORGAN
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10011

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: CATHERINE NELSON BROWN

MGRM

04/28/2009

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