2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041017

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

FILED Apr 23, 2012 Secretary of State

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

461 PARK AVENUE SOUTH, SUITE 801 NEW YORK, NY 10011

Current Mailing Address: New Mailing Address:

461 PARK AVENUE SOUTH, SUITE 801 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, CATHERINE N

Address: 461 PARK AVENUE SOUTH, SUITE 801

City-St-Zip: NEW YORK, NY 10011

Title: MGRM

Name: BROWN, MORGAN

Address: 461 PARK AVENUE SOUTH, SUITE 801

City-St-Zip: NEW YORK, NY 10011

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 Statues.

SIGNATURE: CATHERINE N. BROWN MGRM 04/23/2012