

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064232

Entity Name: PALM COVE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3707259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDY R. LEVY, (ROTH IRA)
Address: 333 LAS OLAS WAY, SUITE CU-6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: RACKMIL, BRUCE
Address: 275 VIA ROSADO 44B
City-St-Zip: BOCA RATON, FL 33434 US

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: SANDY R. LEVY

MGMR

01/05/2010

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