

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028402

FILED
Jul 25, 2008
Secretary of State

Entity Name: PALM BEACH FINANCIAL CENTER LLC

Current Principal Place of Business:

14 WALL STREET 20TH FL
NEW YORK, NY 10005

New Principal Place of Business:

#530, 50 HILL STREET
SOUTHAMPTON, NY 11968

Current Mailing Address:

14 WALL STREET 20TH FL
NEW YORK, NY 10005

New Mailing Address:

#530, 50 HILL STREET
SOUTHAMPTON, NY 11968

FEI Number: 20-3524329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHLAYAN, JACOB H
319 CLEMATIS STREET STE 408
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YAHLAYAN, JACOB H
319 CLEMATIS STREET STE 408
WEST PALM BEACH, FL 33401 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: JACOB H. YAHLAYAN

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAHLAYAN, JACOB HAGOP
Address: 14 WALL STREET, 20TH FL
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAHLAYAN, JACOB HAGOP
Address: #530, 50 HILL STREET
City-St-Zip: SOUTHAMPTON, NY 11968

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: JACOB H. YAHLAYAN

RA

07/25/2008

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