2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086184

Entity Name: INDIAN PALMS HOLDINGS, LLC

FILED Apr 04, 2011 Secretary of State

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

13300 WASLSINGHAM ROAD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13615 S DIXIE HWY 114-513 MIAMI, FL 33176

FEI Number: 20-3405367 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:

VEGA, OSCAR 13615 S DIXIE HWY 114-513 MIAMI, FL 33176 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: FOURTEEN INDIAN PALMS LLC Address: 13615 S DIXIE HWY 114-513

City-St-Zip: MIAMI, FL 33176

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: OSCAR VEGA MGRM 04/04/2011