

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122137

Entity Name: 346 PALM STREET, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

235 S.W. 7TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

235 S.W. 7TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: MR () Delete
Name: LEWIS, JOHN C PRES
Address: 235 SW 7TH ST
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C LEWIS

MR

01/22/2009

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