

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122137

Entity Name: 346 PALM STREET, LLC

FILED
Jan 04, 2011
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:

LEWIS, JOHN C
235 SW 7TH ST
DANIA BEACH, FL 33004 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: JOHN C LEWIS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MR

01/04/2011

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