2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122137

Entity Name: 346 PALM STREET, LLC

FILED Jan 05, 2012 Secretary of State

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

235 S.W. 7TH STREET 346 PALM ST

DANIA, FL 33004 HOLLYWOOD, FL 33019

New Mailing Address: Current Mailing Address:

235 S.W. 7TH STREET 346 PALM ST **DANIA, FL 33004**

HOLLYWOOD, FL 33019

FEI Number: 20-8931276 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:

LEWIS, JOHN C LEWIS, JOHN C 235 SW 7TH ST

346 PALM ST HOLLYWOOD, FL 33019 DANIA BEACH, FL 33004 US 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: 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEWIS, JOHN C PRES Name:

Address: 346 PALM ST

City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: JOHN C LEWIS 01/05/2012