

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018575

FILED
Mar 30, 2011
Secretary of State

Entity Name: PALM BEACH RESORTS INTERNATIONAL REALTY COMPANY, LLC

Current Principal Place of Business:

208 34TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

208 34 TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-4745982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS X.J. LYNCH, ESQUIRE
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR
Name: KAYE, MAI
Address: 208 34 TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MAI KAYE

MGR

03/30/2011

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