

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000018889

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** LONE PALM INVESTMENTS LLC

**Current Principal Place of Business:**

15400 NW 34TH AVENUE  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

15400 NW 34TH AVENUE  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 42-1716438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GROSSO, DOUGLAS S  
15400 NW 34TH AVE.  
MIAMI, FL 33054 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:** LODGE, ROBERT J  
**Address:** 15400 NW 34TH AVE  
**City-St-Zip:** MIAMI, FL 33054

**Title:** MGR  
**Name:** GROSSO, DOUGLAS S  
**Address:** 15400 NW 34TH AVE.  
**City-St-Zip:** MIAMI, FL 33054

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:** ROBERT J. LODGE

MGR

03/23/2011

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