2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026548

Entity Name: DEERFIELD PALMS CONVERSION, LLC

FILED Apr 02, 2010 Secretary of State

Date

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

2903 SALZEDO ST CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2903 SALZEDO ST CORAL GABLES, FL 33134

FEI Number: 20-4504851 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:

DERIBEAUX, GUS 2903 SALZEDO ST CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, MONICA Address: 15281 SW 152ND TERRACE

City-St-Zip: MIAMI, FL 33187

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: GUS DERIBEAUX MGRM 04/02/2010