

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027921

FILED
Feb 22, 2010
Secretary of State

Entity Name: WEST PALM PROPERTIES ONE, LLC

Current Principal Place of Business:

12 WINDHAM ROAD
HILLSIDE, NJ 07642

New Principal Place of Business:

600 SOUTH DIXIE HIGHWAY
SUITE 419
WEST PALM BEACH, FL 33401

Current Mailing Address:

12 WINDHAM ROAD
HILLSIDE, NJ 07642

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:

Name and Address of New Registered Agent:

ROTH, KAREN
THE PRADO, 600 S. DIXIE HIGHWAY
UNIT 419
WEST PALM BEACH, FL 33401 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, KAREN
Address: 600 SOUTH DIXIE HIGHWAY, SUITE 419
City-St-Zip: WEST PALM BEACH, FL 33401

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: KAREN ROTH

MGR

02/22/2010

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