

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028279

Entity Name: PALMS HOLDINGS, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5505 N. OCEAN BLVD  
STE 202  
OCEAN RIDGE, FL 33435 US

**New Principal Place of Business:**

638 E. OCEAN AVE  
BOYNYON BEACH, FL 33435 US

**Current Mailing Address:**

1501 FOREST HILL BLVD  
STE 101  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 33-1139427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMRO, RENA  
1501 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33406 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: AMRO, RENA  
Address: 1501 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406 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 Statutes.

SIGNATURE: RENA AMRO      MGR      04/19/2011

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