

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028279

Entity Name: PALMS HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

638 E. OCEAN AVE
BOYNYON BEACH, FL 33435 US

New Principal Place of Business:

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 04/29/2012

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