

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000044768

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** SOUTHSTAR DEVELOPMENT WEST PALM BEACH L.L.C.

**Current Principal Place of Business:**

751 PARK OF COMMERCE DRIVE, SUITE 128  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

751 PARK OF COMMERCE DRIVE, SUITE 128  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 87-0768904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARITZ & COLMAN, LLP  
1075 BROKEN SOUND PARKWAY NW  
SUITE 102  
BOCA RATON, FL 33487 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:** PECHTER, MARTIN  
**Address:** 751 PARK OF COMMERCE DRIVE, SUITE 128  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** MGR  
**Name:** PECHTER, JACK  
**Address:** 751 PARK OF COMMERCE DRIVE, SUITE 128  
**City-St-Zip:** BOCA RATON, FL 33487

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: GINA WILLIAMS

CFO

03/18/2011

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