

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081671

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALMETTO GAMMA PROPERTIES, LLC

Current Principal Place of Business:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Principal Place of Business:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

Current Mailing Address:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Mailing Address:

C/O YAFFE 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

FEI Number: 20-8641410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: PALINSKY, ILYA
Address: 1455 OCEAN DR #1111
City-St-Zip: MIAMI BCH, FL 33139

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: ILYA PALINSKY

MGRM

04/28/2011

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