2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118915

Entity Name: LA PALMA NORTE SUITE #6 LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

537 U.S. HIGHWAY ONE SUITE # 6 537 U.S. HIGHWAY ONE SUITE # 6

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 UN

Current Mailing Address: New Mailing Address:

533 LES JARDIN DRIVE

PALM BEACH GARDENS, FL 33410 US

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:

DOMB, MARVIN 533 LES JARDIN DRIVE

PALM BEACH GARDENS, FL 33410 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: MGR

Name: DOMB, MARVIN Address: 533 LES JARDIN DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: MARVIN DOMB MGR. 04/29/2012