

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005382

FILED
Nov 29, 2012
Secretary of State

Entity Name: PALACE AT WESTON 134 LLC

Current Principal Place of Business:

3630 SW 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3630 SW 23 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2577596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARNOLD
3630 SW 23 STREET
MIAMI, FL 33145 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: GALLAGHER, LORETTA A
Address: 701 S OLIVE AVE, 2110
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: GALLAGHER, ROBERT L
Address: 701 S OLIVE AVE, 2110
City-St-Zip: WEST PALM BEACH, FL 334 US

Title: MGRM
Name: KNISLEY, DONNA J
Address: 16660 SOUTH POST ROAD #201
City-St-Zip: WESTON, FL 33331 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: LORETTA GALLAGHER

MGRM

11/29/2012

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