2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012932

Entity Name: GREAT PALM PROPERTIES LLC

FILED Jan 05, 2010 Secretary of State

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

21150 BISCAYNE BLVD., SUITE 201 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21150 BISCAYNE BLVD., SUITE 201 AVENTURA, FL 33180

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:

GROSZ, RAUL 21150 BISCAYNE BLVD., SUITE 201 AVENTURA, FL 33180 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:

Γitle: MGR

Name: GROSZ, RAUL

Address: 21150 BISCAYNE BLVD., SUITE 201

City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: GROSZ, LINDA

Address: 451 EAST DILIDO DRIVE City-St-Zip: MIAMI BEACH, 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 Statues.

SIGNATURE: RAUL GROSZ MGR 01/05/2010