

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028365

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** PALM BEACH GARDENS PROPERTIES, LLC

**Current Principal Place of Business:**

11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

**FEI Number:** 20-8637858      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SHAPIRO, STEVEN D  
11030 RCA CENTER DRIVE  
SUITE 3015  
PALM BEACH GARDENS, FL 33410 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:** SHAPIRO, STEVEN D  
**Address:** 18407 S.E. LAKESIDE DRIVE  
**City-St-Zip:** TEQUESTA, FL 33469 US

**Title:** MGRM  
**Name:** SHAPIRO, LYNN A  
**Address:** 18407 S.E. LAKESIDE DRIVE  
**City-St-Zip:** TEQUESTA, FL 33469 US

**Title:** MGRM  
**Name:** BORENSTEIN, MICHAEL T  
**Address:** 222 SONATA DRIVE  
**City-St-Zip:** JUPITER, FL 33478 US

**Title:** MGRM  
**Name:** BORENSTEIN, MICHELLE T  
**Address:** 222 SONATA DRIVE  
**City-St-Zip:** JUPITER, FL 33478 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: STEVEN D. SHAPIRO MD      PRES      03/03/2011

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