

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028365

FILED
Apr 12, 2012
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

04/12/2012

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