

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028444

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALM BEACH CAPITAL LLC

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD., STE 300
BOCA RATON, FL 33431 US

New Principal Place of Business:

2300 NW CORPORATE BLVD
STE 110
BOCA RATON, FL 33431 US

Current Mailing Address:

1800 N.W. CORPORATE BLVD., STE 300
BOCA RATON, FL 33431 US

New Mailing Address:

2300 NW CORPORATE BLVD
STE 110
BOCA RATON, FL 33431 US

FEI Number: 74-3221711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, LAWRENCE S
1800 N.W. CORPORATE BLVD., STE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPAIN, LAWRENCE S
2300 NW CORPORATE BLVD
STE 110
BOCA RATON, FL 33431 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAWRENCE, SPAIN S
Address: 2300 NW CORPORATE BLVD, STE 110
City-St-Zip: BOCA RATON, FL 33431 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: LAWRENCE S. SPAIN

MGR

04/30/2011

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