

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030522

FILED
Jan 31, 2010
Secretary of State

Entity Name: 301 PALM PLAZA, LLC

Current Principal Place of Business:

16850-112 COLLINS AVE
285
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
285
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8743308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 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: BEHAR FAMILY LIMITED PARTNERSHIP
Address: 16850-112 COLLINS AVE 285
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: BEHAR, MOISES
Address: 16850-112 COLLINS AVE 285
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: BEHAR, MERCEDES
Address: 16850 112 COLLINS AVE 285
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MOISES BEHAR MGR 01/31/2010

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