2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047587

Entity Name: 217 PALM, LLC

FILED Apr 28, 2012 Secretary of State

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

ATTN: DONALD GROH & RICHARD GROH 27501 S. DIXIE HIGHWAY, SUITE 402 NARANJA, FL 33032

Current Mailing Address: New Mailing Address:

ATTN: DONALD GROH & RICHARD GROH 27501 S. DIXIE HIGHWAY, SUITE 402 NARANJA, FL 33032

FEI Number: 77-0685382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRINZMAN, ALAN E ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, SUITE 1000 CORAL GABLES, FL 33134 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:

Title: MGRM

Name: GROH, RICHARD

Address: 27501 S. DIXIE HIGHWAY, STE 402

City-St-Zip: NARANJA, FL 33032

Title: MGRM

Name: KRINZMAN, KATHERINE GENTHER Address: 8930 S.W. 115TH TERRACE

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: GROH, DONALD

Address: 27501 S. DIXIE HIGHWAY, SUITE 402

City-St-Zip: NARANJA, FL 33032

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: KATHERINE GENTHER KRINZMAN MGRM 04/28/2012