2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054753

Entity Name: R B PALM PARKWAY, LLC

FILED Feb 16, 2010 Secretary of State

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

7301 SW 57TH COURT 7757 SW 54 CT SUITE 440 SOUTH MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57TH COURT, STE 440 7757 SW 54 CT SOUTH MIAMI, FL 33143 SUITE 440 MIAMI, FL 33143

FEI Number: 26-0224430 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:

MATTAWAY, L. RICHARD MR.
7301 SW 57TH COURT
SUITE 440
SOUTH MIAMI, FL 33143 US

MATTAWAY, L. RICHARD MR.
7757 SW 54 CT
MIAMI, FL 33143 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: RICHARD MATTAWAY 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: MATTAWAY, L. RICHARD MR.

Address: 7757 SW 54 CT City-St-Zip: MIAMI, FL 33143

Title: MEMB

 Name:
 LURIE, BRANDON MR.

 Address:
 7757 SW 54 CT

 City-St-Zip:
 MIAMI, FL 33143

Title: MEMB

Name: KHERR CORPORATION Address: 7757 SW 54 CT City-St-Zip: MIAMI, FL 33143

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: RICHARD MATTAWAY MEMB 02/16/2010