2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056797

Apr 04, 2012 Secretary of State

Date

Entity Name: PALM PARKWAY DEVELOPMENT COMPANY, LLC

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

7160 SW 62ND AVENUE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7160 SW 62ND AVENUE MIAMI, FL 33143

FEI Number: 26-0259599 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 7160 SW 62ND AVENUE 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARD-BRANDON COMPANY Address: 7160 SW 62ND AVENUE City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: D GROUP ACQUISITION FOUR (FL), INC. Address: 3195 PONCE DE LEON BLVD., STE, 400

City-St-Zip: CORAL GABLES, FL 33134

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: L RICHARD MATTAWAY MGRM 04/04/2012