2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062173

Entity Name: PALM SPRINGS LAKES PROPERTIES, LLC

FILED Mar 13, 2011 Secretary of State

Date

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

7933 MIRAMAR PARKWAY MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7933 MIRAMAR PARKWAY MIRAMAR, FL 33023 US

FEI Number: 27-0746313 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:

LAW OFFICES OF BAKALAR & TOPOUZIS 450 N PARK RD STE 450 HOLLYWOOD, FL 33021 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: MOYER, VINCENT
Address: 7933 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR Name: RIOS, ALEX

Address: 18520 NW 67TH AVE, #274

City-St-Zip: MIAMI, FL 33015

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: VINCENT MOYER MGRM 03/13/2011