2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070250

Entity Name: PALACE 211 LLC

FILED May 03, 2010 Secretary of State

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

5060 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

5060 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330

FEI Number: 26-0540349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KAPIT, JASON KAPIT, JASON

2463 DEER CREEK RD 5060 THOROUGHBRED LANE

WESTON, FL 33327 US SOUTHWEST RANCHES, FL 33330 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: JASON KAPIT 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KAPIT, JASON

Address: 5060 THOROUGHBRED LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR

Name: KASCH VENTURES LLC
Address: 5060 THOROUGHBRED LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JASON KAPIT MGRM 05/03/2010