2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070250

Entity Name: PALACE 211 LLC

FILED Jan 20, 2011 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:

US

5060 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330

FEI Number: 26-0540349 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:

KAPIT, JASON 5060 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330

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: 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 MGR 01/20/2011