

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006843

FILED
Mar 30, 2011
Secretary of State

Entity Name: STATION PALM, LLC

Current Principal Place of Business:

7801 SW 24TH STREET
102
MIAMI, FL 33155 US

New Principal Place of Business:

140 S DIXIE HWY
803
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 562966
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 38-3774497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, FRED
601 N. CONGRESS AVENUE
425
DEL RAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: OSSORIO, JOSEPH M
Address: P.O. BOX 562966
City-St-Zip: MIAMI, FL 33256 US

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 Statutes.

SIGNATURE: JOSEPH M OSSORIO MGRM 03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date