

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029260

Entity Name: PALM BEACH DOCKS, LLC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 326  
PALM BEACH, FL 33480

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 326  
PALM BEACH, FL 33480

**Current Mailing Address:**

PO BOX 11  
PALM BEACH, FL 33480

**New Mailing Address:**

ROYAL POINCIANA PLAZA  
POST OFFICE BOX 11  
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY, SUITE 326  
PALM BEACH, FL 33480 US

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

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 326  
PALM BEACH, FL 33480 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:

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: SPIEGEL, SIDNEY  
Address: 132 SHEPPARD AVENUE WEST, SUITE 100  
City-St-Zip: NORTH YORK, ON M2N1M5 CA

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: ALLAN LYONS, GENERAL COUNSEL

MR.

04/14/2011

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