

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029260

Entity Name: PALM BEACH DOCKS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

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

MGR

04/24/2012

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