

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030549

Entity Name: PALM INVESTMENT LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

174 WALTHAM H
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4140 N MERIDIAN AVE
APT # 1
MIAMI BEACH, FL 33140

Current Mailing Address:

174 WALTHAM H
WEST PALM BEACH, FL 33417

New Mailing Address:

4140 N MERIDIAN AVE
APT # 1
MIAMI BEACH, FL 33140

FEI Number: 26-2850387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFRANY, MARC
174 WALTHAM H
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ZAFRANY, MARC
4140 N MERIDIAN AVE
APT #1
MIAMI BEACH, FL 33140 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: _____

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAFRANY, ALBERT
Address: 174 WALTHAM H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: ZAFRANY, MARC
Address: 4140 N MERIDIAN AVE APT # 1
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERT ZAFRANY

MGR

03/24/2012

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