2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040793

Entity Name: WESTPORT PALM BEACH, LLC

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

400 ROYAL PALM BEACH, SUITE 204 PALM BEACH, FL 33480

FEI Number: 80-0198350 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:

RABIDEAU, GUY 400 ROYAL PALM BEACH, SUITE 204 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TURKEL INVESTMENTS FLORIDA, LLC
Address: 400 ROYAL PALM WAY, SUITE 204

City-St-Zip: PALM BEACH, FL 33480

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: TURKEL INVESTMENTS FLORIDA, LLC MGR 03/05/2011