

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046947

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PALM BEACH LUXURY RENTALS, LLC

**Current Principal Place of Business:**

ATTN: DR. STEVEN REISMAN  
115 EAST 86TH STREET  
NEW YORK, NY 10028

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: DR. STEVEN REISMAN  
115 EAST 86TH STREET  
NEW YORK, NY 10028

**New Mailing Address:**

FEI Number: 26-2622729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZARETSKY, RICHARD P ESQ  
1655 PALM BEACH LAKES BLVD.  
SUITE 900  
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete  
Name: REISMAN, STEVEN  
Address: 115 EAST 86TH STREET  
City-St-Zip: NEW YORK, NY 10028

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DR. STEVEN REISMAN

MGR

04/22/2009

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