

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046947

FILED
Mar 23, 2011
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
Name: REISMAN, STEVEN
Address: 115 EAST 86TH STREET
City-St-Zip: NEW YORK, NY 10028

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: STEVEN REISMAN

MGR

03/23/2011

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