

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047020

Entity Name: ILJ PALM BEACH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3260 FAIRLAND FARMS ROAD, UNIT 7
WELLINGTON, FL 33414

New Principal Place of Business:

3260 FAIRLANE FARMS ROAD, UNIT 7
WELLINGTON, FL 33414

Current Mailing Address:

3260 FAIRLAND FARMS ROAD, UNIT 7
WELLINGTON, FL 33414

New Mailing Address:

3260 FAIRLANE FARMS ROAD, UNIT 7
WELLINGTON, FL 33414

FEI Number: 74-3258937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSCHMIDT, IRIS
3260 FAIRLAND FARMS ROAD, UNIT 7
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOLDSCHMIDT, IRIS
3260 FAIRLANE FARMS ROAD, UNIT 7
WELLINGTON, FL 33414 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMAN, ILENE
Address: 3260 FAIRLANE FARMS ROAD, UNIT 7
City-St-Zip: WELLINGTON, FL 33414

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: ILENE BERMAN

MNGR

02/16/2010

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