

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066099

FILED
Apr 30, 2012
Secretary of State

Entity Name: 17351 PALMETTO GROUP, LLC

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 US

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33156 US

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 US

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33156 US

FEI Number: 26-3030849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODSTEIN, JOSH
9655 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODSTEIN, JOSH
9655 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33156 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: JOSH RODSTEIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODSTEIN, JOSH
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: ECKSTEIN, ROBERT A
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: MIAMI, FL 33156 US

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: ROBERT ECKSTEIN

MGRM

04/30/2012

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