

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071048

Entity Name: 316 PILGRIM, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

315 EDEN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

315 EDEN ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3034148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, HARRY C CPA
601 HERITAGE DRIVE STE 230
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HARRELL, HARRY C CPA
641 UNIVERSITY BLVD
SUITE 114
JUPITER, FL 33458 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: HARRY C HARRELL

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANDNER, REINHARD JR
Address: 315 EDEN ROAD
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 Statutes.

SIGNATURE: REINHARD BRANDNER, JR.

MGRM

02/01/2012

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