

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: CLOUD TEN PALM BEACH, LLC

Current Principal Place of Business:

402-404 HIBISCUS AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

209 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

402-404 HIBISCUS AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

209 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

FEI Number: 26-3322972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 33480 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: PRES
Name: WORTHAM, PEARL Y
Address: 550 OKEECHOBEE BLVD APT 411
City-St-Zip: WEST PALM BEACH, FL 33401

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: PEARL Y. WORTHAM

PRES

04/23/2010

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