2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L08000103065

Entity Name: BERMUDA PALMS L.L.C.

Current Principal Place of Business:

1000 STINSON WAY #111
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1000 STINSON WAY #111
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ABIEL
1000 STINSON WAY #111
WEST PALM BEACH, FL 33411 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: MGRM
Name: GARCIA, JATHYNIA
Address: 1000 STINSON WAY #111
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JATHYNIA GARCIA MGRM 04/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date