

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107730

Entity Name: PALM COAST-VM, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

1800 N. BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

Current Mailing Address:

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

1800 N. BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

FEI Number: 27-2282605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALACHI, ASLAN
1800 N. BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132 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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELL, JOHN
Address: 7500 RED ROAD, SUITE C
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOHN PELL

MGR

02/08/2011

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