

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108471

FILED
Jan 25, 2012
Secretary of State

Entity Name: PALM BEACH SOMERSET LLC

Current Principal Place of Business:

6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2353 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 35-2354601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICH, JULES
6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, GARY
2353 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 33411 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: GARY SMITH

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REICH, JULES
Address: 17332 ST JAMES COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: SMITH, GARY
Address: 2353 BELLAROSA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GARY SMITH

MR

01/25/2012

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