

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009748

FILED
Apr 18, 2011
Secretary of State

Entity Name: PALM BEACH INVESTMENT AND FACTORING ASSOCIATES LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

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:

BERNICK, LAWRENCE
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DAVID J. WIENER

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYRIVER, SORAYA
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: SORAYA TYRIVER

MGR

04/18/2011

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