

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013245

Entity Name: MH PALM BEACH, LLC

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HATCHER, CHARLES W
200 BEACH ROAD
APT. 901
TEQUESTA, FL 33469 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: HATCHER, CHARLES W
Address: 200 BEACH ROAD, APT. 901
City-St-Zip: TEQUESTA, FL 33469 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: CHARLES W. HATCHER

MGRM

09/10/2012

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