

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: PALM BEACH HAIR RESORT "LLC"

Current Principal Place of Business:

9892 SOUTHREN BLVD.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

9892 SOUTHREN BLVD.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6521 PATRICIA DR.
WEST PALM BEACH, FL 33413 US

New Mailing Address:

9892 SOUTHREN BLVD.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-4512366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, PAMELA S
6521 PATRICIA DR.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ROBBINS, PAMELA S
6204 FOREST HILL BLVD
#101
WEST PALM BEACH, FL 33415 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBBINS, PAMELA S
Address: 6204 FOREST HILL BLVD #101
City-St-Zip: WEST PALM BEACH, FL 33415 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: PAMELA ROBBINS

MGRM

04/08/2010

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