

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032614

Entity Name: 3101 THE PALACE, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

66 HARBOUR DR., N.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

1485 LANDS END ROAD
MANALAPAN, FL 33462

Current Mailing Address:

66 HARBOUR DR., N.
OCEAN RIDGE, FL 33435

New Mailing Address:

1485 LANDS END ROAD
MANALAPAN, FL 33462

FEI Number: 26-4626471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MOSTAFAVI, AFAGH
Address: 1485 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: AFAGH MOSTAFAVI

MGRM

01/29/2012

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