

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044118

Entity Name: TLH PALACE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 27-0177431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNY, MICHAEL
100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394 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: COLODNY, MICHAEL
Address: 100 SE 3RD AVENUE, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

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: MIKE COLODNY

MGRM

01/14/2010

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