

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046445

FILED
May 01, 2012
Secretary of State

Entity Name: PALM BEACH PROPERTY SOLUTIONS LLC

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
UNIT 411
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

340 ROYAL POINCIANA WAY
#606
PALM BEACH, FL 33480

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
UNIT 411
ROYAL PALM BEACH, FL 33411

New Mailing Address:

340 ROYAL POINCIANA WAY
#606
PALM BEACH, FL 33480

FEI Number: 27-0237526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BOUCHER, KEVIN
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: BOUCHER, ANNA
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: KEVIN BOUCHER

MGR

05/01/2012

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