2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093269

Entity Name: 3 PALM DESIGN LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 MADISON AVE #912 3680 NW 73RD STREET NEW YORK, NY 10016 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

280 MADISON AVE #912 3680 NW 73RD STREET NEW YORK, NY 10016 MIAMI, FL 33147

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JHIGAI, YVES MARIE Address: 3680 NW 73RD STREET City-St-Zip: MIAMI, FL 33147

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 Statues.

SIGNATURE: JHIGAI YVES MARIE MGRM 04/22/2011