

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097689

FILED
Feb 07, 2012
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

101 BRADLEY PLACE SUITE 205
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

101 BRADLEY PLACE SUITE 205
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 32-0292411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY ESQ
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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: WESTON, GEORGE V III
Address: 101 BRADLEY PLACE SUITE 205
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: GEORGE V. WESTON III

MGR

02/07/2012

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