

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102314

FILED
Feb 18, 2010
Secretary of State

Entity Name: WEST PALM BEACH GROUP, LLC

Current Principal Place of Business:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3650 KANEFF CR
1706
MISSISSAUGA, ONTARIO, OC L5A4A1

New Mailing Address:

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

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: KUSZNIREWICZ, ADAM
Address: 3650 KANEFF CR, #1706
City-St-Zip: MISSISSAUGA, ONTARIO, OC L5A4A1

Title: MGRM
Name: KUSZNIREWICZ, ZDZISLAWA
Address: 3650 KANEFF CR, #1706
City-St-Zip: MISSISSAUGA, ONTARIO, OC L5A4A1

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: KUSZNIREWICZ MGRM 02/18/2010

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