

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109796

Entity Name: TEAK PALMS INN, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

571 NE 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

21319 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

21310 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, VIVIAN
21310 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179 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: TEMPKINS, VIVIAN
Address: 21310 NE 20 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: VIVIAN TEMPKINS

MGRM

01/22/2010

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