

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114131

FILED
Dec 14, 2012
Secretary of State

Entity Name: PALM BEACH ADVISORS, LLC

Current Principal Place of Business:

777 S. FLAGLER DR., #800 WEST TOWER
#800 WEST TOWER
WEST PALM BEACH, FL 33401 UN

New Principal Place of Business:

205 WORTH AVE
#201
PALM BEACH, FL 33480 UN

Current Mailing Address:

777 S. FLAGLER DR., #800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

205 WORTH AVE
#201
PALM BEACH, FL 33480 UN

FEI Number: 90-0530674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENRETTE, JON S
354 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GARY GRANT
205 WORTH AVE
#201
PALM BEACH, FL 33480 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: GARY GRANT

12/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARY GRANT
Address: 205 WORTH AVE #201
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: GARY GRANT

MGR

12/14/2012

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