

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115638

Entity Name: PALM TREE LEASING, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

C/O BOSTON CULINARY GROUP, INC.
55 CAMBRIDGE PARKWAY, SUITE 200
CAMBRIDGE, MA 02142

New Principal Place of Business:

C/O BELMONT CAPITAL LLC
55 CAMBRIDGE PARKWAY, SUITE 200
CAMBRIDGE, MA 02142

Current Mailing Address:

C/O BOSTON CULINARY GROUP, INC.
55 CAMBRIDGE PARKWAY, SUITE 200
CAMBRIDGE, MA 02142

New Mailing Address:

C/O BELMONT CAPITAL LLC
55 CAMBRIDGE PARKWAY, SUITE 200
CAMBRIDGE, MA 02142

FEI Number: 27-1421662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LLC MANAGEMENT COMPANY, INC.
Address: 55 CAMBRIDGE PARKWAY, SUITE 200
City-St-Zip: CAMBRIDGE, MA 02142

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: MICHAEL DEMARCO, TREASURER LLC MANAGEMENT MGR 02/24/2011

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