

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117571

Entity Name: THE PALMS 427, LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3260 S.W. 136TH WAY
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

3260 S.W. 136TH WAY
DAVIE, FL 33330 US

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:

BARBAR, ELIAS
3260 S.W. 136TH WAY
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BARBAR, ELIAS S
3260 S.W. 136TH WAY
DAVIE, FL 33330 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: ELIAS S. BARBAR

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS BARBAR REVOCABLE TRUST AGMT 12/07/09
Address: 3260 S.W. 136TH WAY
City-St-Zip: DAVIE, FL 33330 US

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: ELIAS S. BARBAR

MGRM

01/04/2012

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