2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020110

Entity Name: PALMS POINTE 1033, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12717 W SUNRISE BLVD. SUITE 383 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 W SUNRISE BLVD. SUITE 383 SUNRISE, FL 33323

FEI Number: 30-0617576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGEN, YOAV 12717 W. SUNRISE BLVD. SUITE 383 SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JA HAN, LLC
Address: 50 W 17 ST.

City-St-Zip: NEW YORK, NY 10011

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 Statues.

SIGNATURE: YOAV MAGEN MGRM 02/24/2011