

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025619

Entity Name: 301 PALOMINO, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

150 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

150 LAKE CAROL DRIVE
WEST PALM BEACH, FL 33411

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:

ELLIS, GED & BODDEN, P.A.
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: BROWN, JUDD
Address: 150 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: BROWN, MARISSA
Address: 1156 GOLDEN ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JUDD BROWN

MGR

04/16/2012

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