

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025838

FILED
Feb 10, 2011
Secretary of State

Entity Name: TKC OF PALM BEACH, LLC

Current Principal Place of Business:

249 ROYAL PALM WAY
STE 301-H
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2121 SW THIRD AVE
STE 200
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-2136779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR, PL
3300 N UNIVERSITY DR
STE 4
CORAL SPRINGS, FL 330656300 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: MGRM
Name: THE KEYES COMPANY
Address: 2121 SW THIRD AVE STE 200
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PAPPAS, TIMOTHY D
Address: 2121 SW THIRD AVE STE 200
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: LEONARD, KEVIN
Address: 249 ROYAL PALM WAY STE 301-H
City-St-Zip: PALM BEACH, FL 334804333 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: TIMOTHY PAPPAS

MGRM

02/10/2011

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