

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025838

FILED
Jan 19, 2012
Secretary of State

Entity Name: TKC OF PALM BEACH, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA, STE 4-C
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:

2121 SW THIRD AVE
STE 601
MIAMI, FL 33129 US

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:

FRIEDLANDER & KAMELHAIR, PL
3300 N UNIVERSITY DR
STE 309
CORAL SPRINGS, FL 330656300 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE KEYES COMPANY
Address: 2121 SW THIRD AVE STE 601
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PAPPAS, TIMOTHY D
Address: 2121 SW THIRD AVE STE 601
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: MIRSKY, NORMAN
Address: 340 ROYAL POINCIANA PLAZA, STE. 4-C
City-St-Zip: PALM BEACH, FL 33480 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

01/19/2012

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