

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054039

FILED
Mar 30, 2011
Secretary of State

Entity Name: PALMS ENTERPRISES GP, LLC

Current Principal Place of Business:

7801 SW 24TH STREET
102
MIAMI, FL 33155

New Principal Place of Business:

2464 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

7801 SW 24TH STREET
102
MIAMI, FL 33155

New Mailing Address:

PO BOX 562966
MIAMI, FL 33256

FEI Number: 27-2618965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSORIO, JOSPEH M
7801 SW 24TH STREET
102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GRANT & ASSOCIATES
601 NORTH CONGRESS AVE
425
DELRAY BEACH, FL 33445 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: FRED GRANT

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSSORIO, JOSEPH
Address: PO BOX 562966
City-St-Zip: MIAMI, FL 33256

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: JOSEPH OSSORIO

MGRM

03/30/2011

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