

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054039

FILED
Mar 05, 2012
Secretary of State

Entity Name: PALMS ENTERPRISES GP, LLC

Current Principal Place of Business:

2464 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 562966
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-2618965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/05/2012

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