

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061853

Entity Name: PALM BEACH RATTAN LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1812B ARAGON AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

1812 ARAGON AVE.
LAKE WORTH, FL 33461

Current Mailing Address:

1812B ARAGON AVE.
LAKE WORTH, FL 33461

New Mailing Address:

5301 CANAL DR
LAKE WORTH, FL 33463

FEI Number: 80-0603117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANNE
5301 CANAL DR.
LAKE WORTH, FL 33463 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, SHANE
Address: 5301 CANAL DR.
City-St-Zip: LAKE WORTH, FL 33463

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: SHANE BROWN

MR

01/08/2011

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