

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082598

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALM BEACH GOLDENS "LLC"

Current Principal Place of Business:

13177 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13177 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 80-0638799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ELAINE
13177 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411 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: PINEIRO, ELAINE
Address: 13177 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: PINEIRO, LAZARO
Address: 13177 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: PINEIRO, ELAINE
Address: 13177 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: PINEIRO, ELAINE
Address: 13177 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 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: ELAINE PINEIRO

MAN

04/29/2011

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