

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082817

Entity Name: RM PALMBEACH 1, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

115 CHASEWOOD CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5430 MILITARY TRAIL
SUITE 60
PALM BEACH GARDENS, FL 33458

Current Mailing Address:

115 CHASEWOOD CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5430 MILITARY TRAIL
SUITE 60
PALM BEACH GARDENS, FL 33458

FEI Number: 27-3257867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M CHRIS
1001 N US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: PETERS, JAIME
Address: 115 CHASEWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAIME PETERS

MGRM

01/14/2011

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