2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082817

Entity Name: RM PALMBEACH 1, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5430 MILITARY TRAIL SUITE 60

PALM BEACH GARDENS, FL 33458

Current Mailing Address: 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: Name and Address of New Registered Agent:

EDWARDS, M CHRIS 1001 N US HIGHWAY ONE SUITE 400 JUPITER, FL 33477 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:

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 Statues.

SIGNATURE: JAIME PETERS MGRM 02/09/2012