

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093521

FILED
Mar 16, 2011
Secretary of State

Entity Name: PALM BREEZE HOLDINGS, LLC

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-3503853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: STONESILVER, LLLP
Address: 5645 CORAL RIDGE DRIVE, #104
City-St-Zip: CORAL SPRINGS, FL 33076 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: GREENFIELD, J M

MGR

03/16/2011

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