

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101274

FILED
Jan 27, 2011
Secretary of State

Entity Name: PALMS MORTGAGE INVESTMENT, LLC

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3581935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: LEVY, MICHAEL
Address: 2750 NE 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: FELS, JONATHAN
Address: 2750 NE 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 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: JON FELS

MGR

01/27/2011

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