

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106597

FILED
Mar 13, 2011
Secretary of State

Entity Name: LIMOS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

21218 ST ANDREWS BOULEVARD
BOCA RATON, FL 33433

New Principal Place of Business:

21218 ST ANDREWS BOULEVARD
309
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST ANDREWS BOULEVARD
BOCA RATON, FL 33433

New Mailing Address:

21218 ST ANDREWS BOULEVARD
309
BOCA RATON, FL 33433

FEI Number: 80-0654051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXECUTIVE CONSULTING & MANAGEMENT, INC.
7284 W PALMETTO PARK ROAD, STE 205
BOCA RATON, FL 33433 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: LEVY, MICHAEL
Address: 21218 ST ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL LEVY

PRES

03/13/2011

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