

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111131

Entity Name: 9840 PALMETTO, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

9820 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9820 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-3755049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: KNIPS, JAMES
Address: 9820 NW 77TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016 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: JAMES KNIPS

MGRM

03/27/2012

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