

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127983

Entity Name: 606 PALM DRIVE, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3069 TAFT STREET (1 INVICTA WAY)
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3069 TAFT STREET (1 INVICTA WAY)
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
303
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: MGR
Name: LALO, EYAL
Address: 3069 TAFT STREET (1 INVICTA WAY)
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: LALO, ABRAHAM
Address: 3069 TAFT STREET (1 INVICTA WAY)
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: LALO, GANY
Address: 3069 TAFT STREET (1 INVICTA WAY)
City-St-Zip: HOLLYWOOD, FL 33021 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: EYAL LALO

MGR

02/20/2012

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