2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129759

Entity Name: FC PALM DRIVE LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2760 N UNIVERSITY DR

DAVIE, FL 33024

2760 N UNIVERSITY DR

DAVIE, FL 33024 US

Current Mailing Address: New Mailing Address:

2760 N UNIVERSITY DR
DAVIE, FL 33024

2760 N UNIVERSITY DR
DAVIE, FL 33024

US

FEI Number: 27-4319643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ AND WERMUTH P.L. 8750 NW 36TH STREET SUITE 425 MIAMI, FL 33178 US

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:
 VINAS, HECTOR R

 Address:
 2760 N UNIVERSITY DR

 City-St-Zip:
 DAVIE, FL 33024

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 Statues.

SIGNATURE: H R VINAS MGR 04/03/2012