

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131091

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: DIZENGOFF-PALM BEACH, LLC

## Current Principal Place of Business:

2255 GLADES RD.  
SUITE 319A  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

7900 GLADES RD.  
SUITE 250  
BOCA RATON, FL 33434 US

## Current Mailing Address:

2255 GLADES RD.  
SUITE 319A  
BOCA RATON, FL 33431 US

## New Mailing Address:

7900 GLADES RD.  
SUITE 250  
BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABAN, RONEN  
2255 GLADES RD.  
SUITE 319A  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SABAN, RONEN  
7900 GLADES RD.  
SUITE 250  
BOCA RATON, FL 33434 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: RONEN SABAN

04/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: AM INVEST, LLC  
Address: 7900 GLADES RD., SUITE 250  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR  
Name: SABAN, RONEN  
Address: 7900 GLADES RD., SUITE 250  
City-St-Zip: BOCA RATON, FL 33434 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: RONEN SABAN

MGR

04/22/2011

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