2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022194

Entity Name: THREE PALMS VILLA LLC

FILED Mar 04, 2012 Secretary of State

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

10763 CAMBAY CIRCLE

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

50 E CONCORD DRIVE MONSEY, NY 10952 US

FEI Number: 45-1836881 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:

ROSENFELD, HELEN 11092 APPLEGATE LANE BOYNTON BEACH, FL 33437 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: MGRM

 Name:
 ZIEGLER, HIRSCH J

 Address:
 50 E CONCORD DRIVE

 City-St-Zip:
 MONSEY, NY 10952 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 Statues.

SIGNATURE: HIRSCH J ZIEGLER MGRM 03/04/2012