

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022577

FILED
Feb 17, 2012
Secretary of State

Entity Name: PALM BEACH EXECUTIVE CENTER LLC

Current Principal Place of Business:

2875 SOUTH OCEAN BLVD
C/O FORMAN CAPITAL LLC
PALM BEACH FLORIDA, 33480

New Principal Place of Business:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH FLORIDA, FL 33480

Current Mailing Address:

2875 SOUTH OCEAN BLVD
C/O FORMAN CAPITAL LLC
PALM BEACH, FL 33480

New Mailing Address:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH FLORIDA, FL 33480

FEI Number: 27-5109868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCLASURE, LORI M
2875 SOUTH OCEAN BLVD
C/O FORMAN CAPITAL LLC
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COLCLASURE, LORI M MRS.
2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480 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: LORI COLCLASURE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORMAN, BRETT D MR.
Address: 2875 SOUTH OCEAN BOULEVARD SUITE 200
City-St-Zip: PALM BEACH, FL 33480

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: BRETT FORMAN

MGR

02/17/2012

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