

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050488

Entity Name: PALM CLUB 40, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2425 SECOND AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2425 SECOND AVENUE NORTH
LAKE WORTH, FL 33461

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:

WEISMAN, DAVID
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: DROR, OMER
Address: 2425 SECOND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: OMER DROR

MGR

04/28/2012

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