2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070789

FILED Jun 20, 2012 Secretary of State

Entity Name: CIDC-PALM BEACH COUNTY COMMUNITY DEVELOPMENT ENTITY LLC

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

301 N. OLIVE AVE., 10TH FLOOR 100 AUSTRALIAN AVENUE

10TH FLOOR SUITE 500

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

301 N. OLIVE AVE., 10TH FLOOR 100 AUSTRALIAN AVENUE SUITE 500

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33406

FEI Number: 45-2583821 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:

DONIA ADAMS ROBERTS, P.A. 257 S.E. DR. MARTIN LUTHER KING JR. BLVD BELLE GLADE, FL 33430 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: COMMUNITY INITIATIVES DEVELOPMENT CORP.

Address: 18 AITKEN AVE City-St-Zip: HUDSON, NY 12534 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: WILLIAM LOEWENSTEIN, PRES OF MGRM MGRM 06/20/2012