

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071238

FILED
May 16, 2012
Secretary of State

Entity Name: THE PALMS BIRTH HOUSE LLC

Current Principal Place of Business:

353 SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

353 SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 45-2567662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON-MARTINEZ, MIRIAM
353 SWINTON AVE
DELRAY BEACH, FL 33444 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: PEARSON-MARTINEZ, MIRIAM
Address: 725 PERIWINKLE ST
City-St-Zip: BOCA RATON, FL 33486

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: MIRIAM PEARSON-MARTINEZ

MGR

05/16/2012

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