

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111335

FILED
Mar 22, 2012
Secretary of State

Entity Name: PALM TREE PROPERTY GROUP, LLC

Current Principal Place of Business:

4335 VAN NUYS BLVD #254
SHERMAN OAKS, CA 91403

New Principal Place of Business:

4335 VAN NUYS BLVD
#254
SHERMAN OAKS, CA 91403

Current Mailing Address:

4335 VAN NUYS BLVD #254
SHERMAN OAKS, CA 91403

New Mailing Address:

4335 VAN NUYS BLVD
#254
SHERMAN OAKS, CA 91403

FEI Number: 45-0817362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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: OMGR
Name: EULISS, MICHEL
Address: 15021 HARTLAND ST
City-St-Zip: VAN NUYS, CA 91405

Title: MGR
Name: GRAAF-EULISS, ULRICA
Address: 15021 HARTLAND ST
City-St-Zip: VAN NUYS, CA 91405

Title: MGR
Name: PACELLI, BLAYNE
Address: 12345 VENTURA BLVD, SUITE A
City-St-Zip: STUDIO CITY, CA 91604

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: MICHEL EULISS

OMGR

03/22/2012

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