

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115161

FILED
Jan 10, 2012
Secretary of State

Entity Name: PALM BEACH GLOBAL REAL ESTATE LLC

Current Principal Place of Business:

4384 COLLETTE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

4384 COLLETTE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEO, CARLOS E
4384 COLLETTE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ANTEO, CARLOS E JR
4384 COLLETTE DRIVE
TEQUESTA, FL 33469 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: CARLOS E. ANTEO

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTEO, CARLOS E JR.
Address: 4384 COLLETTE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: DELASMERCEDEZMAZZOLA, CECILIA
Address: 5631 BISCAYNE DRIVE
City-St-Zip: GREENACRES, FL 33463

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: CARLOS E. ANTEO

D

01/10/2012

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