

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121668

FILED
Mar 21, 2012
Secretary of State

Entity Name: GHOSTS OF PALM BEACH, LLC.

Current Principal Place of Business:

350 SO. COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

65-45 PARSONS BLVD.
4L
FLUSHING, NY 10065 US

New Mailing Address:

FEI Number: 61-1662820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELL, STEVEN J
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SCHOENBERG, PHILIP E
Address: 65-45 PARSONS BLVD., APT. 4L
City-St-Zip: FLUSHING, NY 11365 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 Statutes.

SIGNATURE: PHILIP ERNEST SCHOENBERG DR. 03/21/2012

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