

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133003

Entity Name: 805 PALM LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-3930132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL E JR
9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156 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: MGRM
Name: COSTA, STEPHEN M
Address: 9500 S DADELAND BLVD SUITE 700
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: FRANK, COSTA A
Address: 9500 S DADELAND BLVD #700
City-St-Zip: MIAMI, FL 33156

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: STEPHEN M COSTA

MGRM

04/30/2012

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