

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138603

Entity Name: PALM BEACH 2045 LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8 PLACE BEL AIR
1260 NYON 1
SWITZERLAND, XX

Current Mailing Address:

P.O. BOX 1092
1260 NYON 1
SWITZERLAND, XX

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

8 PLACE BEL AIR
1260 NYON 1
SWITZERLAND, XX XX XX

New Mailing Address:

P.O. BOX 1092
1260 NYON 1
SWITZERLAND, XX XX XX

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: EGGER, ANDREA
Address: 17 AVE DE L'ANNONCIADE
City-St-Zip: MC - 98000 MONACO, XX XX XX

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: ANDREA EGGER

MGR

04/23/2012

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