

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000428

FILED
Jan 06, 2010
Secretary of State

Entity Name: PALM BEACH DHARMA CENTER, L.L.C.

Current Principal Place of Business:

1205 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1205 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 22-3008377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVIS, TIMOTHY M DR.
1281 N. OCEAN DR.
162
SINGER ISLAND, FL 33404 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: VENERABLE KHENCHEN PALDEN SHERAB RINPOCHE
Address: 151 LEXINGTON AVENUE NO. 8A
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: VENERABLE KHENPO TSEWANG DONGYAL RINPOCHE
Address: 151 LEXINGTON AVENUE NO. 8A
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: O'ROURKE, LORRAINE
Address: 39 WEST 16TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: SCARPA, JOSEPH D
Address: 3612 AIKEN COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: SCIARRA, LORRAINE
Address: 36 PINE STREET
City-St-Zip: PRINCETON, NJ 08542

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: JOSEPH D SCARPA

MGR

01/06/2010

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