

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004964

FILED
Apr 14, 2011
Secretary of State

Entity Name: PALM BEACH RESORT DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0939999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308 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: FOSTER, REBECCA A
Address: 3015 N. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: LANDAU, MARC
Address: 3015 NO. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

MGR

04/14/2011

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