

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000009115

Entity Name: PALM/JOHNSON, L.L.C.

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

801 ARTHUR GODFREY ROAD  
600  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

801 ARTHUR GODFREY ROAD  
600  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-0984912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVENDORF, DANA  
801 ARTHUR GODFREY ROAD  
600  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

SHERN, CHRISTIAN J  
801 ARTHUR GODFREY ROAD  
600  
MIAMI BEACH, FL 33140 US

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: CHRISTIAN J. SHERN

01/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PALM/JOHNSON MANAGER INC  
Address: 801 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIAN J. SHERN AS REGISTERED AGENT

RA

01/21/2010

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