

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009115

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

FILED
Mar 23, 2011
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:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD
600
MIAMI BEACH, FL 33140 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: 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: STEPHEN H. BITTEL AS DIRECTOR FOR THE MGRM

D

03/23/2011

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