2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000702

Entity Name: PRUDENTIAL - PALM BEACH LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 CAMPUS DR., 4TH FLOOR PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

C/O PRUDENTIAL PRE-LAW DEPT. 8 CAMPUS DR., 4TH FLOOR PARSIPPANY, NJ 07054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THE PRUDENTIAL INSURANCE CO OF AMERICA

Address: 8 CAMPUS DR., 4TH FLOOR City-St-Zip: PARSIPPANY, NJ 07054

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 Statues.

SIGNATURE: LYNN DECASTRO VP 01/06/2010