

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002993

FILED
Feb 21, 2011
Secretary of State

Entity Name: PALM BEACH PARK CENTRE 4 LLC

Current Principal Place of Business:

440/450 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3147
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 76-0752801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: 520 BROADWAY COMPANY, L.P.
Address: 405 PARK AVE SUITE 1103
City-St-Zip: NEW YORK, NY 10022

Title: SMGR
Name: PROPP, MARNI
Address: P O BOX 3147
City-St-Zip: PALM BEACH, FL 33480

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: MARNI PROPP

MGR

02/21/2011

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