

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003873

FILED
Mar 25, 2011
Secretary of State

Entity Name: RE PALM BEACH PARTNERS, LLC

Current Principal Place of Business:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-0347750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIVELLO, FRANK P
3408 DOVER ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CRIVELLO, FRANK P
8805 TAMIAMI TRI, PMB 105
NAPLES, FL 34108 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISBERG, ROBERT
Address: 647 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT WEISBERG

MGRM

03/25/2011

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