

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005347

FILED
Jan 05, 2010
Secretary of State

Entity Name: PALM BEACH REAL PROPERTY SERVICES, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS E
2600 DOUGLAS ROAD
SUITE 406
MIAMI, FL 33134 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: OPERA PLACE LLC
Address: 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: WILLY A. BERMELO

MGR

01/05/2010

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