

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 03, 2008  
Secretary of State**

DOCUMENT# M05000007126

Entity Name: AFTER MIDNIGHT PALM, LLC

**Current Principal Place of Business:**

3101 BAYSHORE DRIVE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

145 E 57TH STREET  
12TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 30-0345937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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      ( ) Delete  
Name: GERBER, SCOTT  
Address: 284 STONE HILL ROAD  
City-St-Zip: POUND RIDGE, NY 10576

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /SCOTT GERBER/

MAN

01/03/2008

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