

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007126

FILED
Apr 10, 2012
Secretary of State

Entity Name: AFTER MIDNIGHT PALM, LLC

Current Principal Place of Business:

401 NORTH FORT LAUDERDALE BEACH BOULEVARD
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.
515 E. PARK AVENUE
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: GERBER, SCOTT
Address: 284 STONE HILL ROAD
City-St-Zip: POUND RIDGE, NY 10576

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: SCOTT GERBER

MAN

04/10/2012

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