

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002663

Entity Name: 2351 PALM AVENUE, LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

60 EAST 42ND STREET, STE. 2235  
NEW YORK, NY 10165

**New Principal Place of Business:**

**Current Mailing Address:**

60 EAST 42ND STREET, STE. 2235  
NEW YORK, NY 10165

**New Mailing Address:**

FEI Number: 27-0433862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YON, MATTHEW F  
3301 NW BOCA RATON BLVD., STE. 200  
BOCA RATON, FL 33431 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: ADDISON, BRUCE W  
Address: 60 EAST 42ND STREET, STE. 2235  
City-St-Zip: NEW YORK, NY 10165

**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: BRUCE W. ADDISON

MGR

06/25/2009

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