

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002663

Entity Name: 2351 PALM AVENUE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

60 EAST 42ND STREET, STE. 718
NEW YORK, NY 10165

Current Mailing Address:

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

New Mailing Address:

60 EAST 42ND STREET, STE. 718
NEW YORK, NY 10165

FEI Number: 27-0433862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ADDISON, BRUCE W
Address: 60 EAST 42ND STREET, STE. 718
City-St-Zip: NEW YORK, NY 10165

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: BRUCE W ADDISON

MGR

02/17/2011

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