

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003078

FILED
Jan 19, 2011
Secretary of State

Entity Name: LUBERT-ADLER PALM ESTATES NOTEHOLDER, LLC

Current Principal Place of Business:

% LUBERT-ADLER REAL ESTATE FUND VI, L.P.
2929 ARCH ST - CIRA CENTRE
PHILADELPHIA, PA 191042868

New Principal Place of Business:

Current Mailing Address:

% LUBERT-ADLER REAL ESTATE FUND VI, L.P.
2929 ARCH ST - CIRA CENTRE
PHILADELPHIA, PA 191042868

New Mailing Address:

FEI Number: 26-2908733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
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: MGRM
Name: LUBERT-ADLER REAL ESTATE FUND VI, L.P.
Address: 2929 ARCH ST - CIRA CENTRE
City-St-Zip: PHILADELPHIA, PA 191042868

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: R. ERIC EMRICH, AUTHORIZED PERSON

MGRM

01/19/2011

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