

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000201

Entity Name: SPJ PALM BEACH, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1144 ATLANTIC AVENUE
BALDWIN, NY 11510

New Principal Place of Business:

Current Mailing Address:

1144 ATLANTIC AVENUE
BALDWIN, NY 11510

New Mailing Address:

FEI Number: 26-4071656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

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: ROBERT TADDEO

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPJ DISTRIBUTORS, INC.
Address: 1144 ATLANTIC AVENUE
City-St-Zip: BALDWIN, NY 11510

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: ROBERT TADDEO

MGR

08/28/2012

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