

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000443

Entity Name: PALESTRA FLORIDA, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1350 FENIMORE LANE
GLADWYNE, PA 19035

New Principal Place of Business:

Current Mailing Address:

1350 FENIMORE LANE
GLADWYNE, PA 19035

New Mailing Address:

FEI Number: 26-4165702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CURRAN, VINCENT
Address: 808 MONTPARNASSE PLACE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: TRES
Name: RYAN, MARIANNE
Address: 1350 FENIMORE LANE
City-St-Zip: GLADWYNE, PA 19035

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: VINCENT CURRAN, JR

MGR

06/14/2011

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