

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005098

**FILED
Apr 25, 2012
Secretary of State**

Entity Name: PALM KEY VILLAGE PARK, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, STE. 103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE, STE. 103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1649107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGER, GERARD
501 BRICKELL KEY DRIVE, STE. 103
MIAMI, FL 33131 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: PALM KEY VILLAGE HOLDING, LLC
Address: 501 BRICKELL KEY DRIVE, STE. 103
City-St-Zip: MIAMI, FL 33131

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: GERARD BERGER MGRM 04/25/2012

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