2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005291

Entity Name: PALM BREEZES MHP, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16255 VENTURA BLVD STE 1200

ENCINO, CA 91436 US

Current Mailing Address: New Mailing Address:

16255 VENTURA BLVD STE 1200 ENCINO, CA 91436 US

FEI Number: 45-3623426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVLIN, MARK L ESQ 1550 MADRUGA AVE STE 120 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KARNO, NORTON S

Address: 16255 VENTURA BLVD - STE 1200

City-St-Zip: ENCINO, CA 91436 US

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 Statues.

SIGNATURE: NORTON S. KARNO MGR 03/22/2012