

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29082

FILED
Mar 20, 2010
Secretary of State

Entity Name: THE PALMS SOUTH BEACH, INC.

Current Principal Place of Business:

3025 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE - SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 65-0245113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KRAUSE, HANS JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP
Name: KRAUSE, URSULA MARIA
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: JANZON, KATJA
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MEYER, NICOLA
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S/T
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS-JOACHIM KRAUSE

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03/20/2010

Electronic Signature of Signing Officer or Director

_____ Date