

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29082

FILED
Feb 22, 2009
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:

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
701 BRICKELL AVE - SUITE 1400
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 () Delete
Name: KRAUSE, HANS JOACHIM
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Delete
Name: KRAUSE, URSULA MARIE
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: JANZON, KATJA
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: MEYER, NICOLA
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: JANZON, KENT
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS-JOACHIM KRAUSE

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02/22/2009

Electronic Signature of Signing Officer or Director

Date