

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S29082

**Entity Name:** THE PALMS SOUTH BEACH, INC.

**Current Principal Place of Business:**

3025 COLLINS AVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

**FEI Number:** 65-0245113

**Certificate of Status Desired:** No

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

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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

**Officer/Director Detail :**

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

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

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

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

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

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

**PRESIDENT**

**02/17/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date