2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022479

Entity Name: OLD PALM GARDEN LLC

Current Principal Place of Business:

350 E. 79TH STREET

30B

NEW YORK, NY 10075

Current Mailing Address:

350 E. 79TH STREET

30B

NEW YORK, NY 10075

FEI Number: 42-1655220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, KELLY 530 OCEAN DRIVE 405

JUNO BEACH, FL 33408 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

FILED Feb 08, 2013

Secretary of State

CC4640625221

Authorized Person(s) Detail:

Title MGR

Name HARRIS, KELLY

Address 350 E. 79TH STREET #30B City-State-Zip: NEW YORK NY 10075

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY HARRIS MANAGER 02/08/2013