

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015450

Entity Name: PAPPAS PROPERTIES PALM BEACH, LLC

Current Principal Place of Business:

250 BRADLEY PLACE
UNIT 402
PALM BEACH, FL 33480

Current Mailing Address:

250 BRADLEY PLACE
UNIT 402
PALM BEACH, FL 33480

FEI Number: 26-1991618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAPPAS, JAMES A
411 7TH ST
UNITS 5 & 6
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MGRM
Name PAPPAS PROPERTIES, INC.
Address 655 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title MGR
Name PAPPAS, GEORGIA
Address 411 7TH ST., STE B6
City-State-Zip: WEST PALM BEACH FL 33401

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: JAMES A.PAPPAS

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date