

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133003

Entity Name: 805 PALM LLC

Current Principal Place of Business:

9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156

Current Mailing Address:

9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156

FEI Number: 45-3930132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL EJR
9500 S DADELAND BLVD
SUITE 700
MIAMI, FL 33156 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 COSTA, STEPHEN M
Address 9500 S DADELAND BLVD SUITE 700
City-State-Zip: MIAMI FL 33156

Title MGRM
Name FRANK, COSTA A
Address 9500 S DADELAND BLVD #700
City-State-Zip: MIAMI FL 33156

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

SIGNATURE: FRANK COSTA

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date