

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066211

Entity Name: ONE PALM CAPITAL LLC

Current Principal Place of Business:

7741 MILITARY TRAIL
SUITE 1
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 MILITARY TRAIL
SUITE 1
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-1520355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKIN, STUART W
7741 MILITARY TRAIL
SUITE 1
PALM BEACH GARDENS, FL 33410 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 HANKIN, STUART
Address 7741 MILITARY TRAIL
SUITE 1
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM
Name GRAEVE, CHRIS
Address 7741 MILITARY TRAIL
SUITE 1
City-State-Zip: PALM BEACH GARDENS FL 33410

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: STUART HANKIN

MANAGER

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date