2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000209100

Entity Name: PALM POLO CLUB, LLC

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180

FEI Number: 38-4020851

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A. 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name LM REAL ESTATE INVESTMENT LLC 919 NORTH MARKET STREET, SUITE Address 425 City-State-Zip: WILMINGTON DE 19801

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 13, 2018 Secretary of State CC6894247932

Certificate of Status Desired: No

04/13/2018

Date

04/13/2018 Date