

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007126

Entity Name: AFTER MIDNIGHT PALM, LLC

Current Principal Place of Business:

401 NORTH FORT LAUDERDALE BEACH BOULEVARD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

145 E 57TH STREET
12TH FLOOR
NEW YORK, NY 10022

FEI Number: 30-0345937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name GERBER, SCOTT
Address 284 STONE HILL ROAD
City-State-Zip: POUND RIDGE NY 10576

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: SCOTT GERBER

MANAGER

01/08/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date