2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002006

Entity Name: PALMS OWNER, LLC

Current Principal Place of Business:

101 CALIFORNIA ST., 26TH FL SAN FRANCISCO, CA 94111

Current Mailing Address:

222 SOUTH RIVERSIDE, FLOOR 26 CHICAGO, IL 60606

FEI Number: 20-8772169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

FILED Feb 07, 2014

Secretary of State

CC3930821058

Authorized Person(s) Detail:

Title MGR

GR Title AS

Name RREEF AMERICA LLC Name BAND, KIMBERLY M

Address 222 SOUTH RIVERSIDE, FLOOR 26 Address 222 SOUTH RIVERSIDE, FLOOR 26

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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: /S/ KIMBERLY M. BAND

ASSISTANT SECRETARY

02/07/2014