

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004492

FILED
Apr 17, 2007
Secretary of State

Entity Name: PALMETTO DESIGN CENTER, LLC

Current Principal Place of Business:

16111 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Principal Place of Business:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1666 NE 194 ST
MIAMI, FL 33179

New Mailing Address:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

FEI Number: 02-0675885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
HIGER LICHTER & GIVNER
2999 NE 191 ST, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: KOHEN, RAN
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR (X) Delete
Name: BRONSTEIN, HILLEL
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR () Delete
Name: SHIFF, ZVI
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: SHIFF, DANIEL
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ZVI SHIFF

MGR

04/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date