

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050341

**FILED
Apr 29, 2004
Secretary of State**

Entity Name: THE PALACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11355 SW 84TH ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11355 SW 84TH ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD, 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROIZ, OSCAR L
11355 SW 84 STREET
MIAMI, FL 33173 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: OSCAR ROIZ 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR Change (X) Addition
Name: SHAHAM, JACOB
Address: 11355 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB SHAHAM MGR 04/29/2004

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