

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003062

FILED  
Jun 29, 2004  
Secretary of State

Entity Name: PALMETTO CENTER, L.L.C.

## Current Principal Place of Business:

19955 N.E. 38TH COURT  
APT. 2502  
AVENTURA, FL 33180 US

## New Principal Place of Business:

16311 NW 52 AVENUE  
MIAMI, FL 33014 US

## Current Mailing Address:

19955 N.E. 38TH COURT  
APT. 2502  
AVENTURA, FL 33180 US

## New Mailing Address:

16311 NW 52 AVENUE  
MIAMI, FL 33014 US

FEI Number: 02-0676410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORNBUSCH, JAIME  
19955 N.E. 38TH COURT  
APT. 2502  
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/MEMBERS:

Title: MGR ( ) Delete  
Name: H & M DEVELOPMENT, L, .L.C.  
Address: 19955 N.E. 38TH COURT, APT. 2502  
City-St-Zip: AVENTURA, FL 33180 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARRY, DORNBUSCH  
Address: 3117 NE 210 STREET  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: JAIME, DORNBUSCH  
Address: 19955 NE 38 COURT #2502  
City-St-Zip: AVENTURA, FL 33180 US

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: JAIME DORNBUSCH

MGR

06/29/2004

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