

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003565

FILED
Feb 26, 2006
Secretary of State

Entity Name: 374 EAST PALMETTO, L.C.

Current Principal Place of Business:

1590 NW 10TH AVE., SUITE 301
BOCA RATON, FL 33486

New Principal Place of Business:

1590 NW 10TH AVE.
SUITE 301
BOCA RATON, FL 33486

Current Mailing Address:

1590 NW 10TH AVE., SUITE 301
BOCA RATON, FL 33486

New Mailing Address:

1590 NW 10TH AVE.
SUITE 301
BOCA RATON, FL 33486

FEI Number: 52-2227889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, JOSE R
1590 NW 10TH AVE., SUITE 301
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DELACRUZ, JOSE R
1590 NW 10TH AVE.
SUITE 301
BOCA RATON, FL 33486 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:

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELACRUZ, JOSE R
Address: 21651 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: DELACRUZ, BARBARA
Address: 21651 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: JOSE R. DELACRUZ

MGR

02/26/2006

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