

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002962

FILED
Aug 21, 2003
Secretary of State

Entity Name: PALMHURST, LLC

Current Principal Place of Business:

1 SOUTHEAST 3RD AVE., STE. 1940
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SOUTHEAST 3RD AVE., STE. 1940
MIAMI, FL 33131

New Mailing Address:

158 OCEAN DRIVE, SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 65-1119481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CIG,
158 OCEAN DRIVE SUITE 100
MIAMI BEACH, FL 33139 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: ACMM

08/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHABLI, ADI
Address: 1 SOUTHEAST 3RD AVE., STE. 1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHABLI, ADI
Address: 158 OCEAN DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33140

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: AC

MM

08/21/2003

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